

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD
ON WEDNESDAY JULY 17, 2013 AT 7:00 PM IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING**

| | | |
|-------|---|-------|
| | Call to Order Regular Council Meeting & Record of Attendance | |
| 2. | Public Hearing | |
| 3. | Agenda Approval and Additions | |
| 4. | Minutes | |
| 4.1 | June 24, 2013, Council Regular Meeting Minutes | 2-5 |
| 5. | Delegations | |
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| 5.2 | RC Strategies – Rec Master Plan (7.7) | 8 |
| 6. | Bylaws | |
| 6.1 | None | |
| 7. | New and Unfinished Business | |
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| 7.2 | Rimbey Municipal Library Request..... | 15-16 |
| 7.3 | Arena Concession Contract..... | 17-21 |
| 7.4 | Rate Increase at Rimbey Arena..... | 22-24 |
| 7.5 | Swim for Somolia | 25-28 |
| 7.6 | CAO Tony Goode – Retirement Announcement..... | 29-30 |
| 7.7 | Mr. Wade Stuart – Canada Day Celebration Discussion (5.1)..... | |
| 7.8 | RC Strategies – Recreation Master Plan Discussion (5.2)..... | |
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| 10. | In Camera | |
| 10.1 | None | |
| 11. | Adjournment | |

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 24, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Recording Secretary – Kathy Blakely

Absent:
Councillor Scott Ellis
Councillor Paul Payson
Director of Finance – Lori Hillis

Public:
Treena Mielke – Rimbey Review
no members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 24, 2013 Agenda

Motion 179/13

Moved by Councillor Webb to accept the agenda as presented.

CARRIED
(3-0)

4. Minutes 4.1 June 10, 2013, Council Regular Meeting Minutes

Motion 180/13

Moved by Councillor Rondeel to accept the June 10, 2013, Council Regular Meeting Minutes as presented.

CARRIED
(3-0)

5. Delegation 5.1 None

6. Bylaws 6.1 Bylaw 883/13 Electric Distribution System Franchise Agreement

Motion 181/13

Moved by Councillor Webb Council give second reading to Bylaw 883/13 –

Electric Distribution Franchise Agreement.

CARRIED
(3-0)

Motion 182/13

Moved by Councillor Rondeel Council give third reading to Bylaw 883/13 – Electric Distribution Franchise Agreement.

CARRIED
(3-0)

7. New and 7.1 2013 Municipal Election
Unfinished
Business Motion 183/13

Moved by Councillor Rondeel Katherine Blakely be appointed as Returning Officer and Melissa Beebe be appointed as Deputy Returning Officer for the Municipal Election October 21, 2013.

CARRIED
(3-0)

Motion 184/13

Moved by Councillor Webb an advance vote be held on Wednesday, October 9, 2013 from 10:00 am to 8:00 pm in the Kinsmen Room of the Keyera Loughheed Community Centre, 5109 – 54 Street, Rimbey, Alberta and an advance vote be held on Saturday, October 12, 2013, from 10:00 am to 2:00 pm in the Lobby of the Parkland Manor located at 4906 – 54 Avenue, Rimbey, Alberta.

CARRIED
(3-0)

7.2 Swim for Somalia

It was the consensus of Council to have further discussions with Kira Moore, Pool Manager regarding the Swim for Somalia.

7.3 Traffic Issue in Alleyway

Motion 185/13

Moved by Councillor Rondeel Council send a letter to Mr. Hornshaw advising the alleyway from 50th Street to 51st Street behind the Vault to the Service Credit Union, is a public roadway and all drivers are allowed to use it, with consideration

CARRIED
(3-0)

7.4 July 2013 Council Meeting Date AmendmentMotion 186/13

Moved by Councillor Webb Council move the previously scheduled Monday July 15th Council Meeting to Wednesday, July 17th, commencing at 7:00 pm.

CARRIED
(3-0)

8. Reports

8.1 Department Reports8.1.1 Finance Reports

Bank Reconciliation to May 31, 2013

Cash Position to May 31, 2013

Consolidated Financial Report to May 31, 2013

Accounts Payable Cheque Listing to June 17, 2013

Councillor Expenses to June 15, 2013

Motion 187/13

Moved by Councillor Webb Council accept the Bank Reconciliation to May 31, 2013, Cash Position to May 31, 2013 and Consolidated Financial Report to May 31, 2013 as presented.

CARRIED
(3-0)

Motion 188/13

Moved by Mayor Ibbotson Council accept the Accounts Payable Cheque Listing to June 17, 2013 excluding cheque number 34194 in the amount of \$31.95 to Rimbey Foods.

CARRIED
(3-0)

Motion 189/13

Moved by Councillor Rondeel Council accept the Council Expenses to June 15, 2013 as presented.

CARRIED
(3-0)

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes June 10, 2013

8.2.2 Rimoka Housing Foundation Minutes May 16, 2013

Motion 190/13

Moved by Councillor Webb to accept reports 8.2.1 and 8.2.2 as presented.

CARRIED
(3-0)

8.3 Council Reports

8.3.1 Mayor's Report

8.3.2 Councillor Ellis's Report

8.3.3 Councillor Rondeel's Report

8.3.4 Councillor Webb's Report

Motion 191/13

Moved by Councillor Rondeel Council accept Council reports as information

CARRIED
(3-0)

9. Correspondence
- 9.1 MS Society Thank You
 - 9.2 Municipal Affairs
 - 9.3 Alberta Transportation
 - 9.4 Letter Regarding Playground 46th Avenue
 - 9.5 City of Red Deer Letters (2)

Motion 192/13

Moved by Councillor Webb to accept items 9.1, 9.2, 9.3, 9.4 and 9.5 as information.

CARRIED
(3-0)

Treena Mielke departed the meeting at 7:28 pm.

10. In Camera None

11. Adjournment Motion 193/13

Moved by Mayor Ibbotson to adjourn the meeting.

CARRIED
(3-0)

Time of Adjournment: 7:29 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|-----------------|--------------------------|--------------|---------------|-----|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 5.1 | Confidential | Yes | No | XX |
| Topic | Delegation – Wade Stuart | | | | |
| Originated by | Tony Goode | | Title | CAO | |

BACKGROUND:

| | | |
|-------------------------|--------|----|
| Documentation Attached: | Yes XX | No |
|-------------------------|--------|----|

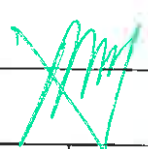
DISCUSSION:

Mr. Wade Stuart submitted a letter to Council and has requested to speak to Council regarding the possibility of having a Canada Day Parade for future Canada Day celebrations.

RECOMMENDED ACTION:

| | |
|-----|--|
| CAO | |
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To Rimbey town council

Its me wade I wish to see a Canada day parade it would be cool

For rimbey and area

A handwritten signature in blue ink, appearing to read "Wade Stuck". The signature is written in a cursive, somewhat stylized font.

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|-----------------|--|--------------|---------------|--------------------------------|-----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 5.2 | Confidential | Yes | No | xxx |
| Topic | RC Strategies - Recreation Master Plan (7.5) | | | | |
| Originated by | Peter Stenstrom | | Title | Director of Community Services | |

BACKGROUND:

Over the past year and a half the Town of Rimbey worked its way through a process led by RC Strategies to analyze the state of recreation in our community and to develop a Recreation Master Plan to help direct action as we move forward. The plan has progressed to the "Final Report" stage and RC Strategies is here today to present it to our council.

| | | | |
|-------------------------|-----|----|----|
| Documentation Attached: | Yes | No | XX |
|-------------------------|-----|----|----|

DISCUSSION:

RC Strategies was hired by the Town of Rimbey to do a detailed analysis of the state of parks, trails and recreation in our community. The process has involved public consultation, community comparisons and hard statistical research. Following the analysis stage a report has been created that is intended to guide future development in recreation and to help prioritize needs.

RECOMMENDED ACTION:

I recommend that council accept the information as presented.

CAO 

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TOWN OF RIMBEY AGENDA ITEMS

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|-----------------|--|--------------|---------------|-----|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 7.1 | Confidential | Yes | No | XX |
| Topic | Tagish Engineering Ltd. – Project Status Updates | | | | |
| Originated by | Tony Goode | | Title | CAO | |

BACKGROUND:

Tagish Engineering Ltd has provided a project status update on the various ongoing projects within the Town of Rimbey.

| | | | |
|-------------------------|-----|----|----|
| Documentation Attached: | Yes | XX | No |
|-------------------------|-----|----|----|

DISCUSSION:

Attached is the Project Status Update from Tagish Engineering Ltd.

RECOMMENDED ACTION:

Administration recommends Council accept the Project Status Update from Tagish Engineering on RV Haven Campground, Water Operations Manual, RB00-Rimbey General, RB102 - South Lagoon Baffle Curtain, RB106 – Rimbey Northeast Lagoon, RB108 – Rimbey Concrete Replacement, RB109 – 58th Avenue Re-construction, RB110 – High School Soccer Field, RB111 – 53rd Avenue Re-construction, RB113 – 2013 Concrete Repairs and Replacement and RB114 – Johnson Estates ASP Review as information.

CAO 

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PROJECT STATUS UPDATE

July 9, 2013

Developers

RV02 – RV Haven Campground, Water Operations Manual (GM)

This project is related to development of a water system operation manual for the campsites water system.

(Jun 11) Going out to site this week of June 10

Jun 25 – No Change

July 9 – Started Water Procedures Manual, completion by End of July

Town of Rimbey

RB00 – Rimbey General (GS)

This project is for small general requests for the Town.

(June 11) No change

(June 25) No change

(July 9) No change.

RB102 South Lagoon Baffle Curtain – GM

(May 28) Aqua Clear Environmental contacting local land owners to acquire land for sludge disposal.

(June 11) No change

(June 25) No Change.

(July 9) No change.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GM

(May 28) Urban Dirtworks on site cleaned up most of backfill from winter construction, Contractor not able to complete one small area due to standing water. Town forces will complete clean up when site dries up.

(June 11) Urban Dirtworks are monitoring site at which time will back fill and degrade trench settlements.

(June 25) Urban Dirtworks and Town Forman toured site and decided that site was still too wet to complete regrading.

(July 9) No change.

NE Lagoon (GS)

This project is related to all work involving the NE Lagoon repairs and drainage. (March 4) We have sent correspondence back to ISL regarding FAC, should be completed in the spring. We are surveying AMEC boreholes this week and providing them elevations so they can complete their report. We need to finalize the wastewater diversion letter to AENV. Sent letter to review high lighting development and engineering comments to Town Administration.

(June 11) We have had no response from AENV on the monitoring wells or the wastewater discharge to Encana.

(June 25) The Town has received approval from AENV for waste water discharge. Still no response regarding monitoring wells. Tagish to contact Andrea Pagee regarding wells.

(July 8) We will re-contact Andrea Pagee regarding the water testing. Also AENV is requesting that a diversion license be completed for the under-drain, Tagish to follow up with Laura Partridge.

RB108 Rimbey Concrete Replacement – GM

(June 11) Border Paving have contracts for endorsement. Contractor has determined that extremely soft ground conditions around crushed concrete stockpile would make it very difficult to access, and therefore has indicated that they will supply crushed gravel as per contract.

(June 25) Subdivision appeal period is complete, waiting for subdivision approval from Town and WCPA. Met with Town Administration and Land Owners who requested that trail not be constructed until 2013 crop is removed.

(July 9) For the section of concrete sidewalk adjacent to 55 St from Hwy 53 to 52 Av., ATCO Gas would not allow a concrete sidewalk to be constructed over their utility but would allow an asphalt walkway. FORTIS will not allow either a concrete sidewalk or asphalt walkway to be constructed over the high voltage power line. Alberta Infrastructure was approached with the concept to construct an asphalt way approximately 8 meters back of curb from Hwy 53 to 52 Av and along 52 Av to the Community Center. Town and Alberta Infrastructure to finalize a crossing agreement.

Met with David Thompson Health for permission to construct a concrete sidewalk from existing sidewalk on east side of hospital approach to west of west access. and asphalt walkway adjacent to the south side of parking lot. The existing shrubs are to be removed by contractor to allow trail to be constructed approximately 1.5 meters south of paved parking lot.

RB109 – 58th Avenue Re-construction – LS

Project: There are significant settlements along 58th Ave. Roadway is to be milled, asphalt leveling course is to be applied and overlaid. Sanitary is to be re-lined with a CIPP as part of this project. Miscellaneous patching in Rimbey is also part of this project.

(June 10) Urban Dirtworks completed sanitary spot repairs last week for project. Concrete repairs/sanitary lining/paving construction to follow.

(June 24) Construction in Progress. Concrete curb & gutter to be poured this week.

(July 8) Construction in Progress. Road was milled on July 5th. Sanitary Liner, asphalt overlay, landscaping still remain.

RB110 – High School Soccer Field – LS

Project: The high school in Rimbey would like to construct a football field/shale track on its campus. Tagish to provide a grading/site plan indicating the proposed layout.

(June 10) Contour information has been added to drawing. Grading plan to be finalized.

(June 24) Existing site plan has been finished. Need to look at proposed grading for the site and finalize plan.

(July 8) No change.

RB111 – 53rd Avenue Re-construction - LS

Project: 53 Ave. between 51 and 52 Street is to have a new water/sanitary line installed, and the road is to be re-constructed with new base, asphalt, curb and sidewalk. As part of this project new sidewalk is to be installed at 50 Ave. & 51 St. and 50 Ave. & 55 St.

(June 10) Construction in progress.

(June 24) Construction in Progress. Concrete curb & gutter and sidewalks to be poured this week.

(July 8) Construction in Progress. Most of the concrete work is done. 53rd Ave. base needs to be reshaped, paved and landscaping remains for project.

RB113 – 2013 Concrete Repairs and Replacement - GM

(June 11) Met Subcontractor J. Branco and Sons on site, reviewed work to be completed. Contractor is scheduled to start work the week of June 10.

(June 25) J. Branco and Sons on site, contractor is working on 53 Ave project.

(July 9) J. Branco and Sons are working on 55 St repairing curbs around catch basins and installing drop curbs to accommodate asphalt walking trails across Provincial Building property

RB114 – Johnson Estates ASP Review – GM

(June 11) No Change

(June 25) No Change

July 9 - No Change

TOWN OF RIMBEY AGENDA ITEMS

| | | | | | |
|-----------------|----------------------------------|--------------|---------------|-----|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 7.2 | Confidential | Yes | No | XX |
| Topic | Rimbey Municipal Library Request | | | | |
| Originated by | Tony Goode | | Title | CAO | |

BACKGROUND:

By way of Motion 172/13, (5-0) Council rescinded Motion 008/13 (Moved by Councillor Payson to sell the Town Administration Building to the Rimbey Municipal Library Board for \$1.00, with the condition that the Town of Rimbey gets first right of refusal for \$1.00, if the Rimbey Municipal Library Board decides to sell the building).

| | | | |
|-------------------------|-----|----|----|
| Documentation Attached: | Yes | XX | No |
|-------------------------|-----|----|----|

DISCUSSION:

The Rimbey Municipal Library has submitted a letter requesting the Town of Rimbey have our engineers investigate the feasibility of adding a second level on to the current Town Administration Building.

Tagish Engineering Ltd. has been contacted to inspect the Town Administration Building to determine if this vertical expansion is possible and provide an estimate of the cost.

RECOMMENDED ACTION:

Administration recommends Council accept the letter from the Rimbey Municipal Library requesting the Town of Rimbey have our engineers investigate the feasibility of adding a second level on the Library portion of the current Town Administration Building for future consideration.

CAO 

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RECEIVED

JUL - 9 2013

TOWN OF RIMBEY

Box 1130
Rimbey, Alberta
T0C 2J0

Phone (403) 843-2841
E-mail: rimbeylibrarian@libs.prl.ab.ca
<http://rimbeylibrary.prl.ab.ca>

July 2, 2013

Dear Mayor Ibbotson and Town Council,

As a result of the vote regarding the Rimbeyp Municipal Library expanding into current Town office space, the Board of Directors are now looking at alternate expansion opportunities. We would, therefore, like to request that Town Council have an engineer look at the feasibility of adding a second level on to the current Town building. If you have any questions regarding this, please do not hesitate to contact me at 843-0094. (Please note that I will be out of the country from July 23 until August 7.)

Thank you,

Rowena Aitken

Chair

Rimbey Municipal Library Board of Directors

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|-----------------|---------------------------|--------------|---------------|--------------------------------|-----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 7.3 | Confidential | Yes | No | xxx |
| Topic | Arena Concession Contract | | | | |
| Originated by | Peter Stenstrom | | Title | Director of Community Services | |

BACKGROUND:

Joanne Marshall has been contracted to run the Rimbey Arena Concession since 2010. Her contract is up for renewal this September. We have been happy with Joanne's services and would be pleased if her contract was renewed. Attached is the proposed new contract for your review.

| | | |
|-------------------------|-----|----|
| Documentation Attached: | Yes | No |
|-------------------------|-----|----|

DISCUSSION:

The new contract is virtually identical to the previous one with the following changes:

- Rate is increased to \$540/month from \$525/month to offset rising electricity costs.
- The contract will go year round as appose to the previous contract that was only for the "Peak Season" (Sept 1 – Mar 31). The advantage of having her under contract year round is that it protects the equipment that she has provided and it provides a level of stability and consistency for users in the "Off-Season" (Apr 1 – Aug 31).
- We typically have little use during the "Off Season", 4 or 5 days maximum. I am proposing a reduced rate of \$50/month be charge to the contractor for these months.

RECOMMENDED ACTION:

I recommend that Council approve the proposed contract for the Rimbey Arena Concession, effective September 1, 2013.

CAO 

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| DISTRIBUTION: | Council: | Admin: | Press: | Other: |
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RIMBEY ARENA CONCESSION CONTRACT

This agreement made in duplicate this 4th day of February 2013 A.D., between:

The Town of Rimbey
(referred to as "the Town" in this agreement)

AND

Joanne Marshall
(referred to as "the Contractor" in this agreement)

WHEREAS the Town is the owner of the facility known as the Rimbey Arena located in Rimbey, Alberta;

AND WHEREAS the Contractor by this Agreement hereby agrees to operate and manage a concession in the Rimbey Arena;

THE PARTIES HERETO MUTUALLY AGREE AND COVENANT AS FOLLOWS:

1. That the Contractor shall have the exclusive right to operate the concession in the Rimbey Arena from September 1st, 2013 to August 31st, 2016.
2. The Town agrees to lease the concession facility to the Contractor during the terms of this agreement from September 1st, 2013 to August 31st, 2016, based on the following terms and conditions:
 - a) Rent shall be \$540.00 plus GST per month for the "Peak Season" (September 1 to March 31) and \$50 plus GST per month for the "Off Season" (April 1 to August 31) to be made at the beginning of each month.
 - b) Rental payments will be made through presentation of post-dated cheques for each month prior to the start of the each season for the duration of the contract. Any problems with insufficient funds may result in termination of the contract.
 - c) The concession shall be opened and operated for all activities in the Rimbey Arena. The Contractor may adjust the hours of operation of the concession as required, with consent from the Director of Community Services.
 - d) The menu of items to be sold at the concession and the prices to be charged for the said items are to be agreed upon in advance by the Director of Community Services and the Contractor, and any changes in the menu or prices must first be approved by the Director of Community Services.
 - e) The Contractor will at all times during the continuance of this agreement keep and, at the termination thereof, yield up the Rimbey Arena Concession premises in a good, clean condition.
 - f) The Contractor will maintain a clean and neat appearance in the areas

surrounding the concession.

- g) The Contractor will be responsible for the purchasing and receiving of all goods and services necessary to operate the concession during the term of this agreement.
 - h) The Contractor agrees to use the facility and equipment within the Rimbey Arena Concession for purposes of providing concession items for activities taking place in the Rimbey Arena only.
 - i) The Contractor shall obtain written approval from the Director of Community Services before making any physical additions or alterations to the concession premises.
 - j) The Contractor shall be responsible for the advertising of concession services and prices and shall not place any advertisement, sign or notice on any part of the outside of the concession premises unless approval is obtained from the Director of Community Services.
 - k) The Contractor shall notify the Director of Community Services immediately of any accident, defect, or failure in any of the Town owned equipment in the concession, or the supply of utilities such as gas, water or electricity.
 - l) The Contractor shall be responsible for the hiring, training and dismissal of all concession staff.
 - m) The Contractor shall deposit all grease from the concession in containers, provided at the Contractor's expense, and dispose of these grease containers in accordance with the Food & Health Act and Occupational Health & Safety Act.
 - n) The Contractor will indemnify and save harmless the Town, from any and all suits, claims, demands and actions of any kind or nature to which the Town shall or may become liable for or suffer by reason of any breach, violation or failure of performance by the Contractor. This includes any injury occasioned to or suffered by any person or persons or any property by reason of any wrongful act, neglect or default on the part of the Contractor or any of their principal agents, employees and servants.
3. Recreation Services staff shall have access to the Rimbey Arena Concession as required.
4. The Town shall be at liberty to conduct construction on the concession, to alter its location, make additions to the equipment in the concession or to remove equipment, owned by the Town, from the concession and the Contractor shall not be entitled to any compensation from the Town.

5. The Town shall be responsible for all repairs required due to regular wear and tear of Town owned equipment. Any repairs caused by the negligence of the Contractor or their staff shall be the responsibility of the Contractor.
6. The Contractor agrees to accept the concession with the following equipment;
 - a) Concession Booth situated in the Rimbey Arena.
 - b) Kitchen, complete with shelves and a sink.
 - c) Three Deep-freezes.
 - d) Fire extinguisher system.
 - e) Grill, complete with overhead hood.
 - f) Two Deep Fryers.
 - g) Pop cooler on loan from Pepsi-Cola Bottling Group.

Any additional equipment may be supplied by the Contractor.

7. The Contractor must obtain an operating certificate from public health and a Town business license.
8. The Contractor shall comply with the Workers' Compensation Act when the Act applies and shall deliver to the Town certification from the Workers' Compensation Board showing the Contractor is registered and is in good standing with the Board and the Contractor shall provide its Workers' Compensation number to the Town.
9. The Contractor shall at its sole cost and expense place and maintain, during the Term of this Agreement, the following insurance:
 - a. Insurance against loss or damage by fire and such additional perils as they are defined in a standard fire insurance contract on all tenants improvements, furnishings, property, equipment and contents owned by the Contractor;
 - b. Comprehensive General Liability insurance protecting and indemnifying the Contractor and Town against any and all claims for injury or damage to person or property or for loss of life occurring upon, in or about the Leased Premises, for an amount of not less than \$5,000,000.00 and which policy shall name the Town as an Additional Insured, and shall contain a clause that the insurer will not cancel or change the insurance without first giving the Town 30 days prior written notice.
 - c. Indemnify and save harmless the Town against all liabilities, damages, claims or expenses arising out of any act or neglect of the Contractor or its servants, employees, agents, invitees or licenses in or about the demised premises, or arising out of any breach, violation or non-performance by the Contractor of any of the provisions of this lease, including liabilities, injuries or damage to the persons or property of the Contractor's servants, employees, agents, invitees or licenses.

d. The Contractor shall provide certification of this insurance to the Town prior to September 1st, 2013.

10. In the event of the Contractor not properly and satisfactorily performing the covenants duties and stipulations herein contained and provided for, the Town may terminate this contract by giving thirty (30) days written notice by Registered Mail, addressed to the Contractor at Box 1117, Rimbey, Alberta, T0C 2J0.

11. The Town may delegate any duties, powers or functions relating to the terms of this agreement to any employee or employees of the Town. The representative of the Town for the purpose of this agreement is the Director of Community Services. The Contractor is an independent contractor and shall not be deemed an employee or agent of the Town.

12. The Contractor shall not assign this agreement without prior consent of the Town.

IN WITNESS WHEREOF the parties have hereunto set their hands and seals the day and year first above written.

Witness: _____
(Print Name)

Contractor

Mayor

Town Manager

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|-----------------|-------------------------------|--------------|---------------|--------------------------------|-----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 7.4 | Confidential | Yes | No | xxx |
| Topic | Rate Increase at Rimbey Arena | | | | |
| Originated by | Peter Stenstrom | | Title | Director of Community Services | |

BACKGROUND:

Our user groups enjoy very low prices for a quality facility. The Rimbey arena's rates are the lowest in Central Alberta. We have historically positioned ourselves at the low end of the market and we are currently charge approximately \$10/hour less than the next lowest arena according to 2012/13 arena rates that I researched. Electricity costs and maintenance materials are continually increasing and our current arena rental rates do not reflect the rising operating costs. The Recreation Board recommends that we increase our rates slowly and incrementally over time to bring them to a competitive level according to the market.

| | | |
|-------------------------|-----|----|
| Documentation Attached: | Yes | No |
|-------------------------|-----|----|

DISCUSSION:

I propose that the Rimbey Arena rates be increased by \$10/hour across the board. It is important for our arena to attempt to stay within the market set out by our partners (see attached Central Alberta Arena Market Review and the Bentley Arena Rates Policy). We have been operating below where the market is at for the type of facility we offer. The increase will go a long way to help us manage increasing operating costs by charging the users.

RECOMMENDED ACTION:

I recommend that council approves the proposed rate increase of \$10/hour for all rate levels, effective July 18, 2013.

CAO 

| | | | | |
|---------------|----------|--------|--------|--------|
| DISTRIBUTION: | Council: | Admin: | Press: | Other: |
|---------------|----------|--------|--------|--------|

| | Sundre | Olds | Didsbury | Caroline | Cochrane | Crossfield | Rocky | Rimbey | | Bowden |
|--|---------------------|------------------------------------|------------------------------|-----------------------------------|---|------------------------------------|------------------------------|----------------------------------|---------------------------|----------------------|
| Contact | Jacci Hager | Kelly Giesbrecht | Stefanie Halfyard | Debbie | Robin Mitchell | Kelly Carlson | Lee Chambers | Rick Kreklewich | | Gary Pion |
| Operated By | Town of Sundre | Town of Olds | Town of Didsbury | Ag Society | Society on a 'User Pay Model' | Ag Society & Volunteers | Town of Rocky Mountain House | Town of Rimbey | | Town of Bowden |
| Population | 2600 | 8500 + Surrounding Rural Community | 5000 | 500 with 4000 person rec dry area | 17,000 + 20,000 within 10KM radius | 2900 + Surrounding Rural Community | 7300 | 2400 | | 1200 |
| Facility Information | Single Surface 1972 | Twin Ice Surface | Twin Ice Surface | Multiplex, 1971 | 1 Single Sheet & Multiplex with 3 Sheets | Single Ice Surface | Twin Arena | Single Surface, 1990 approximate | Proposed Rate for 2013/14 | Single Surface, 1970 |
| Youth Local Primetime | 70.00 | 82.00 | 93.60 | 78.00 | 165.00 | 115.00 | 82.00 | 60.00 | 70.00 | 73.50 |
| Youth Local Non-Primetime | 70.00 | 41.00 | 93.60 | 78.00 | 95.00 | 115.00 | 82.00 | 35.00 | 45.00 | 68.25 |
| Youth Non-Local Primetime | 95.40 | 82.00 | 145.60 | 78.00 | 195.00 | 115.00 | 82.00 | 80.00 | 90.00 | 105.00 |
| Youth Non-Local Non-Primetime | 95.40 | 41.00 | 145.60 | 78.00 | 95.00 | 115.00 | 82.00 | 60.00 | 70.00 | 68.25 |
| Adult Local Primetime | 110.00 | 180.00 | 122.72 | 108.00 | 208.00 | 149.10 | 146.00 | 100.00 | 110.00 | 110.25 |
| Adult Local Non-Primetime | 110.00 | 90.00 | 122.72 | 108.00 | 95.00 | 88.20 | 146.00 | 55.00 | 65.00 | 89.25 |
| Adult Non-Local Primetime | 129.66 | 180.00 | 187.20 | 108.00 | 230.00 | 189.00 | 146.00 | 100.00 | 110.00 | 120.75 |
| Adult Non-Local Non-Primetime | 129.66 | 90.00 | 187.20 | 108.00 | 95.00 | 88.20 | 146.00 | 75.00 | 85.00 | 89.25 |
| Dry Surface | \$500/day | \$44/hr or \$387/day | 468.00 | \$500/day | 75.00-100.00 | 78.75 | 15.00- 70.00 | \$35/hr or \$350/day | | |
| Projected Increases for 2013/2014 Season | Possible Increases | Increases are planned | Slight increases are planned | | Possible Slight Increase to Non-Primetime | Possibly Increasing Rates | | | | Expect 15% Increase |

Yellow indicates Rimbey's current figures
Green indicates Rimbey's proposed figures for 2013/14

Policy No. 28/2008

POLICY TITLE: Arena Ice Rental Rates
DATE ADOPTED: September 8, 2008
POLICY PURPOSE: To establish yearly arena ice rental rates
POLICY: The following rates are established to set out the rental rates over a five (5) year period.

| | <u>2009/10</u> | <u>2010/11</u> | <u>2011/12</u> | <u>2012/13</u> | <u>2013/14</u> |
|-----------------------------------|------------------------------------|----------------|----------------|----------------|----------------|
| Bentley Minor Hockey | 89.35 | 93.80 | 98.50 | 103.40 | 108.60 |
| Bentley Figure Skating | 89.35 | 93.80 | 98.50 | 103.40 | 108.60 |
| Seasonal Adult Groups/Teams | 121.30 | 127.35 | 133.70 | 140.40 | 147.40 |
| Non-local Youth Groups/Teams | 108.50 | 113.90 | 119.60 | 125.60 | 131.90 |
| Non-Seasonal Adult Groups/Teams | 134.10 | 140.70 | 147.75 | 155.10 | 162.90 |
| Tournaments | same rates as above for each group | | | | |
| Bentley School Seasonal Flat Rate | 1,050.00 | 1,102.00 | 1,157.00 | 1,215.50 | 1,276.00 |

Non-local Youth Groups/Teams is defined as any youth group of which its' members or the majority of its' members do not reside in the Bentley Recreation Area and do not operate under the umbrella of the Bentley Minor Hockey or Bentley Figure Skating Clubs

Seasonal Adult Groups/Teams is defined as any adult group/team that has established itself with the Town of Bentley and books regular ice rentals on a yearly basis.

This policy rescinds Policy No. 09/04.

Mayor

Chief Administrative Officer

TOWN OF RIMBEY AGENDA ITEM

| | | | | | | |
|-----------------|-----------------------------|--------------|---------------|-------|--------------------------------|-----|
| Meeting | Council | Meeting Date | July 17, 2013 | | | |
| Agenda Item No. | 7.5 | Confidential | Yes | | No | xxx |
| Topic | Pool Use – Swim For Somalia | | | | | |
| Originated by | Peter Stenstrom | | | Title | Director of Community Services | |

BACKGROUND:

On June 24th, Emily Falk sent a letter to Council asking them to support a fundraising event called Swim For Somalia by providing the Rimbeby Pool free of cost. Council did not approve the request but asked to have certain concerns addressed before they would make a final decision. The concerns were regarding the financial loss the pool would incur with wages and loss of revenue, the impact the reservation would have on the public in terms of time lost at the pool and the suitability of the Rimbeby Pool for this event. The advice given was to find a date and time that would minimize the events impact on normal pool operations.

| | | | |
|-------------------------|-----|----|----|
| Documentation Attached: | Yes | XX | No |
|-------------------------|-----|----|----|

DISCUSSION:

Emily Falk has addressed Councils concerns in the attached letter. Also attached is a letter from the Rimbeby Pool Manager, Kira Moore, outlining the financial impact this would have on the pool. August 17th, 2013 from 9am to 1pm has been suggested as the best date and time to ensure minimal impact. From the Community Services perspective, we see this as a solid event that will encourage our community to recognize and support others in need globally. We also view this event as an opportunity to generate positive attention and coverage for our new pool.

RECOMMENDED ACTION:

I recommend that council consider the information presented by Emily Falk and approve the use of the Rimbeby Aquatic Centre for this event.

CAO 

| | | | | |
|---------------|----------|--------|--------|--------|
| DISTRIBUTION: | Council: | Admin: | Press: | Other: |
|---------------|----------|--------|--------|--------|



SUPPORT. EDUCATE. EMPOWER.

THE GLOBAL ENRICHMENT FOUNDATION
104, 743 Railway Avenue, Suite 713
Canmore, AB Canada | T1W 1P2
www.globalenrichmentfoundation.com

Dedicated to promoting peace and development in Somalia.

July 4, 2013

Dear Members of Rimbey Town Council,

I greatly appreciate your interest in supporting the 2013 Swim for Somalia.

It is my understanding that, following the last Town Council meeting, you had some questions regarding the logistics of the swim, and it is my pleasure to address them here.

We have proposed to use the Rimbey Aquatic Center's pool area from 9:00am to 1:00pm on August 17th. This time frame will minimize the impact felt by the public as these times do not interfere with busy public swim times. These times do however overlap with the noon lane swim, but this will not be an issue as we welcome the regular lane swimmers to participate in the swim as well.

It has been discussed with Pool Manager, Kira More, that participants will be welcome to arrive prior to 9:00am in order to allow them time to prepare for the swim. This will also give event organizers a chance to formally welcome everyone and thank the Town of Rimbey for their support and generous donation of the Rimbey Aquatic Center – without your support, the event would not be possible.

I also understand that the loss of pool revenue is a real concern for you. The Swim for Somalia will be held (if approved from 9:00am to 1:00pm) at a time in which the amount of revenue lost will be kept to an absolute minimum. As noted above, the swim will not interfere with busy public swim times, and the Lifeguards needed for the event have volunteered to donate their time – thus sparing the Town of Rimbey of their wages.

We welcome and encourage all individuals from the community to participate as either swimmers or volunteers (if they are unable/uninterested in swimming). We welcome individuals of all ages and swim abilities to participate in the swim, serving to bring the local community together as a means of supporting both the local (strengthening friendships, networking, enhancing a sense of community) and global community.

We have chosen the Rimbey Aquatic Center for this event because the facility not only meets our needs (5 lanes, change rooms, party room for snacks, gathering etc., the grassy area – located on the north end of the facility – will be great for participants to mingle, network, and enjoy live music while they await their swim session), but also because we believe that it is an excellent opportunity for the Town of Rimbey to gain support and recognition for their efforts. The swim will not only be advertised within the local community, but also to surrounding communities. Businesses will greatly benefit from the influx of swim participants, thus serving to boost the town economy. Additionally, the Rimbey Aquatic Center will benefit from the influx of individuals into the new facility – building a wide network of support as individuals spread the word about how incredible and family friendly your new facility is. The swim also has the potential to bring locals together for a good cause – strengthening a sense of community and solidarity within the town itself. Lastly, the 2013 Swim for Somalia will have an abundance of media attention, providing an excellent opportunity to have Rimbey’s commitment and dedication to excellence both within the local community and on a more global scale recognized.

I look forward to discussing the possibility of working with you in relation to the 2013 Swim for Somalia.

Please do not hesitate to contact me if you have questions, or require further information.

Thank you for your time, interest and consideration of this initiative. It is greatly appreciated.

Sincerely,

EMILY FALK | President, B.R.I.T.E
Red Deer Chapter, Global Enrichment Foundation
emily@globalenrichmentfoundation.com/403.304.0266

SUPPORT. EDUCATE. EMPOWER.

Dedicated to promoting peace and development in Somalia.



Date: July 9th, 2013

Rimbey Town Council

To the members of the Rimbey Town Council:

As discussed at the Town Council meeting held June 24th, 2013, Emily Falk, president of B.R.I.T.E. (Bringing Education, Inspiring Through Education) and former Rimbey Aquatic Centre employee is requesting the use of the Rimbey Aquatic Centre for a fundraising marathon swim, titled the Swim for Somalia.

To minimize the revenue loss to the Aquatic Centre and to the Town of Rimbey, the Swim for Somalia would be held during a low usage period. The proposed time and date is from 9:00a.m. to 1:00p.m. on Saturday, August 17th, 2013. This is outside scheduled hours, with the exception of the noon lane swim. Based on the average attendance of the 2012 weekend noon lane swims (3.25 people), and the cost of an adult daily pass (\$5.00), the projected revenue loss is less than \$20.00. The lifeguards required to staff the pool are willing to donate their time so that this event can run at no extra cost to the town.

As outlined above, the proposed hours will have little impact on regular pool operations and revenue. Based on this and the goodwill the Swim for Somalia will generate within the community, I recommend that the Town Council approve Ms. Falk's request.

Sincerely,

Kira More

Pool Manager | Rimbey Aquatic Centre

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|-----------------|--|--------------|---------------|----|-----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 7.6 | Confidential | Yes | No | xxx |
| Topic | CAO Tony Goode Retirement Announcement | | | | |
| Originated by | Tony Goode | Title | CAO | | |

BACKGROUND:

| | | | |
|-------------------------|-----|----|----|
| Documentation Attached: | Yes | XX | No |
|-------------------------|-----|----|----|

DISCUSSION:

CAO Tony Goode provided a memo to Council advising that he will be retiring with his last working day in the office being December 31, 2013 after which he will be on vacation.

RECOMMENDED ACTION:

Administration recommends Council accept CAO Tony Goods notification of upcoming retirement with this last working day in the office as December 31,2013 after which he will be on vacation and to commence recruitment for a replacement CAO.

CAO 

| | | | | |
|---------------|----------|--------|--------|--------|
| DISTRIBUTION: | Council: | Admin: | Press: | Other: |
|---------------|----------|--------|--------|--------|



MEMO

TO: MAYOR AND COUNCIL
FROM: TONY GOODE
DATE: JULY 11, 2013
REFERENCE: RETIREMENT

The time has come to announce my retirement as CAO for the Town of Rimbey.

I have decided to advise Council now in order to provide ample time to find a replacement. My last day in the office will be December 31, 2013 after which I will be on vacation.


Thank you Council for your trust and support over the past three years and I thank the staff for their support and hard work also.

Best wishes to you all.

Sincerely

Tony Goode

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|--|---|--------------|---------------------|--------|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.1.1 | Confidential | Yes | No | XX |
| Topic | Finance Reports | | | | |
| Originated by | Lori Hillis | Title | Director of Finance | | |
| BACKGROUND: | | | | | |
| <p>Each month the Director of Finance prepares the following reports:</p> <ul style="list-style-type: none"> Bank Reconciliation Cash Position Consolidated Financial Report Accounts Payable Cheque Listing | | | | | |
| Documentation Attached: | Yes | XX | No | | |
| DISCUSSION: | | | | | |
| <p>Attached are the Bank Reconciliation to June 30, 2013, Cash Position to June 30, 2013, Consolidated Financial Statement to June 30, 2013, and the Accounts Payable Cheque Listing for the period ending June 30, 2013.</p> | | | | | |
| RECOMMENDED ACTION: | | | | | |
| <p>Administration recommends Council accept the Bank Reconciliation to June 30, 2013, Cash Position to June 30, 2013, and Consolidated Financial Statement to June 30, 2013 as presented.</p> <p>Administration recommends Council accept the Accounts Payable Cheque Listing for the period ending June 30, 2013, as presented.</p> | | | | | |
| CAO |  | | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |

**TOWN OF RIMBEY
Bank Reconciliation
as at June 30 2013**

**ATB (23 and 24)
General**

| | |
|-----------------------------|--------------------------------|
| Balance May 31, 2013 | 2,882,782.46 |
| Add: | |
| Receipts | 614,611.06 |
| Interest | 2,565.35 |
| Less: | |
| Expenses | (574,209.95) |
| Debenture and loan payments | (28,145.36) |
| School requisition | |
| Bank charges | (257.82) |
| Balance June 30, 2013 | <u><u>2,897,345.74</u></u> |
| Represented by: | |
| General Account | 1,244,707.42 |
| Savings Account | 1,652,638.32 |
| | <u><u>2,897,345.74</u></u> |

**TOWN OF RIMBEY
CASH POSITION
AS OF JUNE 30, 2013**

| | | June 30, 2013 | |
|---------------------------|-------|----------------------|--------------|
| Bank Account | | | |
| Cash | | 2,897,345.74 | |
| Investments | | 0.00 | |
| | Total | 2,897,345.74 | 2,897,345.74 |
| | | | |
| Less: | | | |
| Other Reserves/Allowances | | 684,420.81 | |
| Trust Accts. | | 187,981.85 | |
| Unexpended Grant Revenue | | | |
| BMTG Grant | | 122,376.60 | |
| FGTG Grant | | 97,387.55 | |
| AMIP Grant | | 1,286.65 | |
| MSI Capital Grant | | 1,243,200.76 | |
| | Total | 2,336,654.22 | |
| | | | |
| Unrestricted Cash | | 560,691.52 | |

**TOWN OF RIMBEY
CONSOLIDATED FINANCIAL STATEMENT
FOR THE PERIOD ENDED JUNE 30, 2013**

| OPERATING Department | Budgeted | | | YTD Actual | | | Bal. of Budget |
|-----------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|-------------------|
| | Revenues | Expenses | Surplus/Deficit | Revenues | Expenses | Surplus/(Deficit) | Remaining |
| General Administration (10) | 3,575,394.00 | | 3,575,394.00 | 3,520,448.64 | | 3,520,448.64 | (54,945.36) |
| Council (11) | | 111,455.00 | (111,455.00) | | 47,189.76 | (47,189.76) | 64,265.24 |
| Administration (12) | 15,649.00 | 683,805.00 | (668,156.00) | 3,514.94 | 306,968.33 | (303,453.39) | 364,702.61 |
| General Operating (12-13) | | 100,980.00 | (100,980.00) | | 21,085.34 | (21,085.34) | 79,894.66 |
| Police (21) | 74,000.00 | 67,331.00 | 6,669.00 | 39,904.02 | 20,042.15 | 19,861.87 | 13,192.87 |
| Fire (23) | 63,000.00 | 106,664.00 | (43,664.00) | 1,850.00 | 32,587.09 | (30,737.09) | 12,926.91 |
| Disaster Services (24) | | 7,950.00 | (7,950.00) | | | 0.00 | 7,950.00 |
| Bylaw Enforcement (26) | 162,050.00 | 141,862.00 | 20,188.00 | 1,790.00 | 22,590.11 | (20,800.11) | (40,988.11) |
| Public Works (32) | 3,000.00 | 511,301.00 | (508,301.00) | 2,172.86 | 222,286.30 | (220,113.44) | 288,187.56 |
| Airport (33) | 1,170.00 | 15,388.00 | (14,218.00) | | 3,956.69 | (3,956.69) | 10,261.31 |
| Storm Sewer (37) | | 4,825.00 | (4,825.00) | | 2,495.89 | (2,495.89) | 2,329.11 |
| Water (41) | 525,251.00 | 309,788.00 | 215,463.00 | 239,497.98 | 156,801.01 | 82,696.97 | (132,766.03) |
| Sewer (42) | 714,675.00 | 212,602.00 | 502,073.00 | 139,125.06 | 119,834.75 | 19,290.31 | (482,782.69) |
| Garbage (43) | 202,104.00 | 72,600.00 | 129,504.00 | 99,504.13 | 46,217.66 | 53,286.47 | (76,217.53) |
| Recycle (43-01) | 48,690.00 | 160,251.00 | (111,561.00) | 21,008.25 | 34,431.21 | (13,422.96) | 98,138.04 |
| FCSS (51) | 158,686.00 | 186,166.00 | (27,480.00) | 77,202.00 | 84,846.00 | (7,644.00) | 19,836.00 |
| Cemetery (56) | 11,900.00 | 50,346.00 | (38,446.00) | 7,392.76 | 6,510.43 | 882.33 | 39,328.33 |
| Development (61) | 52,400.00 | 99,719.00 | (47,319.00) | 24,050.62 | 49,092.20 | (25,041.58) | 22,277.42 |
| Econ. Development (61-01) | 20,600.00 | 82,985.00 | (62,385.00) | 14,736.67 | 9,119.39 | 5,617.28 | 68,002.28 |
| RV Park (61-08) | 24,400.00 | 16,400.00 | 8,000.00 | | 6,300.52 | (6,300.52) | (14,300.52) |
| Recreation Office (72) | 183,200.00 | 97,565.00 | 85,635.00 | 427.71 | 34,000.06 | (33,572.35) | (119,207.35) |
| Pool (72-04) | 135,250.00 | 258,821.00 | (123,571.00) | 12,681.68 | 66,739.06 | (54,057.38) | 69,513.62 |
| Parks (72-05) | | 110,574.00 | (110,574.00) | | 17,453.69 | (17,453.69) | 93,120.31 |
| Racquetball (72-06) | 22,000.00 | 12,750.00 | 9,250.00 | 14,217.27 | 4,152.37 | 10,064.90 | 814.90 |
| Arena (72-09) | 94,925.00 | 261,003.00 | (166,078.00) | 40,031.02 | 141,555.73 | (101,524.71) | 64,553.29 |
| Recreation Programs (72-11) | 24,500.00 | 44,313.00 | (19,813.00) | 10,288.10 | 16,190.00 | (5,901.90) | 13,911.10 |
| Community Centre (74) | 38,800.00 | 200,688.00 | (161,888.00) | 16,443.43 | 133,513.18 | (117,069.75) | 44,818.25 |
| Library (74-06) | 12,463.00 | 118,425.00 | (105,962.00) | | 79,943.30 | (79,943.30) | 26,018.70 |
| Scout Hall (74-08) | | 3,650.00 | (3,650.00) | | 1,346.31 | (1,346.31) | 2,303.69 |
| Curling Club (74-09) | 500.00 | 14,000.00 | (13,500.00) | | 16,066.06 | (16,066.06) | (2,566.06) |
| Museum (74-12) | | 108,112.00 | (108,112.00) | | 86,077.54 | (86,077.54) | 22,034.46 |
| Requisitions (80) | | 843,201.00 | (843,201.00) | | 405,349.42 | (405,349.42) | 437,851.58 |
| Operating Totals | 6,164,607.00 | 5,015,520.00 | 1,149,087.00 | 4,286,287.14 | 2,194,741.55 | 2,091,545.59 | 942,458.59 |

**TOWN OF RIMBEY
CONSOLIDATED FINANCIAL STATEMENT
FOR THE PERIOD ENDED JUNE 30, 2013**

| OVERALL Department | Budgeted | | | YTD Actual | | | Bal. of Budget |
|-----------------------------|--------------|--------------|-----------------|--------------|--------------|-----------------|----------------|
| | Revenues | Expenses | Surplus/Deficit | Revenues | Expenses | Surplus/Deficit | Remaining |
| Operating Totals | 6,164,607.00 | 5,015,520.00 | 1,149,087.00 | 4,286,287.14 | 2,194,741.55 | 2,091,545.59 | 942,458.59 |
| Deb/Loan Principal Payments | | 369,201.00 | (369,201.00) | | 211,859.92 | (211,859.92) | 157,341.08 |
| Capital Purchases | | 1,946,436.00 | (1,946,436.00) | | 691,012.90 | (691,012.90) | 1,255,423.10 |
| Contributed Assets | | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 |
| Reserve Funds Set Up | | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 |
| Unexpended Capital Grants | | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 |
| Overexpended Capital Grants | 0.00 | | 0.00 | 0.00 | | 0.00 | 0.00 |
| TCA Disposals | 0.00 | | 0.00 | 30,500.00 | | 30,500.00 | 30,500.00 |
| Unfunded Amortization | 0.00 | | 0.00 | 0.00 | | 0.00 | 0.00 |
| Debt. Proceeds | 0.00 | | 0.00 | 0.00 | | 0.00 | 0.00 |
| Reserve Funds Used | | | 0.00 | 0.00 | | 0.00 | 0.00 |
| Unrestricted Surplus Used | | | 0.00 | 0.00 | | 0.00 | 0.00 |
| Annual Budget | 6,164,607.00 | 7,331,157.00 | (1,166,550.00) | 4,316,787.14 | 3,097,614.37 | 1,219,172.77 | 2,385,722.77 |

| CAPITAL Department | Budgeted | YTD Actual | | Bal. of Budget |
|-------------------------------|--------------|------------|------------|----------------|
| | Expenses | Expenses | Expenses | Remaining |
| Comm Centre Boiler Replace | | 50,129.34 | | (50,129.34) |
| Backhoe | 105,000.00 | 104,662.50 | | 337.50 |
| Street Sweeper | 245,000.00 | | 28,000.00 | 245,000.00 |
| PW Truck | | | 2,500.00 | 0.00 |
| Mower | 9,000.00 | | | 9,000.00 |
| Sidewalk Replacement | 103,636.00 | 5,346.00 | | 98,290.00 |
| PW New Truck | 26,800.00 | 27,219.00 | | (419.00) |
| Compactor Truck | 17,000.00 | 14,771.67 | | 2,228.33 |
| South Lagoon Baffle Curtain | 63,245.00 | 7,264.35 | | 55,980.65 |
| NE Lagoon Repairs | 92,000.00 | 105,567.14 | | (13,567.14) |
| 58 Avenue Road | 301,000.00 | 20,303.40 | | 280,696.60 |
| Trails | 200,000.00 | 14,694.90 | | 185,305.10 |
| Street Sweeper | | 242,267.65 | | (242,267.65) |
| Comm Centre Air Handling Unit | 12,000.00 | 9,047.00 | | 2,953.00 |
| Comm Centre Washroom Reno | 60,000.00 | | | |
| 53rd Avenue | 661,755.00 | 42,477.45 | | 619,277.55 |
| Concrete Crushing | 50,000.00 | 47,262.50 | | 2,737.50 |
| Total | 1,946,436.00 | 30,500.00 | 691,012.90 | 1,255,423.10 |

Town of Rimbey 2013
Accounts Payable Cheque List
From: 18-Jun-2013 To: 30-Jun-2013

| Vendor Name | Purpose | Cheque | Date | Amount |
|------------------------------|----------------------------------|----------|-------------|---------------|
| EPCOR | Power: Scout Hall June 3 Invoice | PAW | 24-Jun-2013 | \$75.91 |
| Canada Revenue Agency | May 19- June 1 Payroll (Casual) | PAW 3337 | 24-Jun-2013 | \$1488.12 |
| Canada Revenue Agency | May 19- June 1 Payroll (Perm) | PAW 3338 | 24-Jun-2013 | \$12679.16 |
| Telus Communications | June 10 Invoice | PAW 3339 | 28-Jun-2013 | \$69.58 |
| Alberta Education | Cancelled | PAW 3340 | 28-Jun-2013 | \$202674.71 * |
| Telus Communications | June 10 Invoice | PAW 3341 | 24-Jun-2013 | \$69.61 |
| Telus Communications | June 10 Invoice | PAW 3342 | 30-Jun-2013 | \$2747.80 |
| LAPP | Pension Remittance June 26,2013 | PAW 3343 | 27-Jun-2013 | \$8499.08 |
| Alberta Education | School Tax | PAW 3344 | 28-Jun-2013 | \$202674.71 |
| Alberta Utilities Commision | Cancelled | 34213 | 27-Jun-2013 | \$1236.74 * |
| All About Bouncing | Cancelled | 34214 | 27-Jun-2013 | \$1030.00 * |
| Aspenworks Mechanical | Cancelled | 34215 | 27-Jun-2013 | \$369.60 * |
| Automated Aquatics Canada | Cancelled | 34216 | 27-Jun-2013 | \$1995.68 * |
| Beebe, Melissa | Cancelled | 34217 | 27-Jun-2013 | \$452.74 * |
| Blakely, Katherine | Cancelled | 34218 | 27-Jun-2013 | \$127.00 * |
| Boll, Kurt David | Cancelled | 34219 | 27-Jun-2013 | \$2958.98 * |
| Canadian Arena Products | Cancelled | 34220 | 27-Jun-2013 | \$1323.00 * |
| Canadian Pacific Railway | Cancelled | 34221 | 27-Jun-2013 | \$257.43 * |
| Communications Group Red | Cancelled | 34222 | 27-Jun-2013 | \$210.00 * |
| Country Acre Stables | Cancelled | 34223 | 27-Jun-2013 | \$546.00 * |
| Croken, Joe | Cancelled | 34224 | 27-Jun-2013 | \$552.24 * |
| Day, Terry | Cancelled | 34225 | 27-Jun-2013 | \$50.00 * |
| Dynamic Online Marketing | Cancelled | 34226 | 27-Jun-2013 | \$273.00 * |
| EckRim Agencies Ltd. | Cancelled | 34227 | 27-Jun-2013 | \$84.45 * |
| Granden Auto | Cancelled | 34228 | 27-Jun-2013 | \$1267.12 * |
| Hi-Way 9 Express Ltd. | Cancelled | 34229 | 27-Jun-2013 | \$107.89 * |
| Hillis, Lori | Cancelled | 34230 | 27-Jun-2013 | \$184.59 * |
| Holly's Greenhouse | Cancelled | 34231 | 27-Jun-2013 | \$2011.80 * |
| Hydrodig Canada Inc. | Cancelled | 34232 | 27-Jun-2013 | \$1653.75 * |
| Joe Johnson Equipment Inc. | Cancelled | 34233 | 27-Jun-2013 | \$752.45 * |
| Konica Minolta Business | Cancelled | 34234 | 27-Jun-2013 | \$61.04 * |
| Kreutz, Dave | Cancelled | 34235 | 27-Jun-2013 | \$100.00 * |
| Lacombe Sign Masters | Cancelled | 34236 | 27-Jun-2013 | \$207.91 * |
| LOR-AL SPRINGS LTD. | Cancelled | 34237 | 27-Jun-2013 | \$5.00 * |
| Meridian Maverick | Cancelled | 34238 | 27-Jun-2013 | \$1966.39 * |
| NAPA Auto Parts - Rimbey | Cancelled | 34239 | 27-Jun-2013 | \$348.09 * |
| On The Mark Productions | Cancelled | 34240 | 27-Jun-2013 | \$262.50 * |
| Palmer, Miyako | Cancelled | 34241 | 27-Jun-2013 | \$490.41 * |
| Physio-Control Canada Sales | Cancelled | 34242 | 27-Jun-2013 | \$229.32 * |
| Pit Stop Parts & Performance | Cancelled | 34243 | 27-Jun-2013 | \$266.86 * |
| PitneyWorks | Cancelled | 34244 | 27-Jun-2013 | \$3150.00 * |
| Pyrotec Alarms Inc. | Cancelled | 34245 | 27-Jun-2013 | \$728.60 * |
| Red Deer Overdoor | Cancelled | 34246 | 27-Jun-2013 | \$428.40 * |
| Rimbey Co-op Association | Cancelled | 34247 | 27-Jun-2013 | \$3121.68 * |
| Rimbey Foods Ltd. | Cancelled | 34248 | 27-Jun-2013 | \$31.95 * |
| Rimbey Historical Society | Cancelled | 34249 | 27-Jun-2013 | \$200.00 * |
| Rimbey Home Hardware | Cancelled | 34250 | 27-Jun-2013 | \$1732.26 * |
| Rimbey Implements Ltd. | Cancelled | 34251 | 27-Jun-2013 | \$288.27 * |


Town of Rimbey 2013
Accounts Payable Cheque List
From: 18-Jun-2013 To: 30-Jun-2013

| Vendor Name | Purpose | Cheque | Date | Amount |
|------------------------------|--|---------------|-------------|---------------|
| Rimbey Municipal Library | Cancelled | 34252 | 27-Jun-2013 | \$23804.75 * |
| Rimbey TV & Electronics 1998 | Cancelled | 34253 | 27-Jun-2013 | \$68.24 * |
| Russell, Jessica | Cancelled | 34254 | 27-Jun-2013 | \$25.00 * |
| Speedy Glass 8766 | Cancelled | 34255 | 27-Jun-2013 | \$307.65 * |
| Stationery Stories & Sounds | Cancelled | 34256 | 27-Jun-2013 | \$1780.65 * |
| Stenstrom, Peter | Cancelled | 34257 | 27-Jun-2013 | \$972.00 * |
| Sunset Fireworks | Cancelled | 34258 | 27-Jun-2013 | \$3750.00 * |
| Superior Safety Codes Inc. | Cancelled | 34259 | 27-Jun-2013 | \$945.26 * |
| Tagish Engineering Ltd. | Cancelled | 34260 | 27-Jun-2013 | \$29721.05 * |
| Team Aquatic Supplies | Cancelled | 34261 | 27-Jun-2013 | \$687.55 * |
| TransAlta Energy Marketing | Cancelled | 34262 | 27-Jun-2013 | \$317.06 * |
| United Farmers Of Alberta | Cancelled | 34263 | 27-Jun-2013 | \$788.68 * |
| Warren, Valerie | Cancelled | 34264 | 27-Jun-2013 | \$26.25 * |
| Alberta Utilities Commision | Renewal of Franchise Agreement(Advertsing) | 34265 | 28-Jun-2013 | \$1236.74 |
| All About Bouncing | Canada Day Inflatable Rental | 34266 | 28-Jun-2013 | \$1030.00 |
| Aspenworks Mechanical | Repair Leak | 34267 | 28-Jun-2013 | \$369.60 |
| Automated Aquatics Canada | Supplies | 34268 | 28-Jun-2013 | \$1995.68 |
| Beebe, Melissa | Lap Top and Cell Phone | 34269 | 28-Jun-2013 | \$452.74 |
| Blakely, Katherine | Mileage Election Course | 34270 | 28-Jun-2013 | \$127.00 |
| Boll, Kurt David | June 2013 Janitorial | 34271 | 28-Jun-2013 | \$2958.98 |
| Canadian Arena Products | Arena Sheet Goods | 34272 | 28-Jun-2013 | \$1323.00 |
| Canadian Pacific Railway | Flasher Contract May 2013 | 34273 | 28-Jun-2013 | \$257.43 |
| Communications Group Red | Internet Device | 34274 | 28-Jun-2013 | \$210.00 |
| Country Acre Stables | 8 Lesson Sessions | 34275 | 28-Jun-2013 | \$546.00 |
| Croken, Joe | Radio (Communications Group) | 34276 | 28-Jun-2013 | \$552.24 |
| Day, Terry | Refund : 2 Cards | 34277 | 28-Jun-2013 | \$50.00 |
| Dynamic Online Marketing | Training Incentives | 34278 | 28-Jun-2013 | \$273.00 |
| EckRim Agencies Ltd. | V First | 34279 | 28-Jun-2013 | \$84.45 |
| Granden Auto | Repairs & Maint 2009 | 34280 | 28-Jun-2013 | \$1267.12 |
| Hi-Way 9 Express Ltd. | Freight | 34281 | 28-Jun-2013 | \$107.89 |
| Hillis, Lori | Pool Float & Misc | 34282 | 28-Jun-2013 | \$184.59 |
| Holly's Greenhouse | Planters & Fertilizer | 34283 | 28-Jun-2013 | \$2011.80 |
| Hydrodig Canada Inc. | Hydrovig Unit: Grand Hotel | 34284 | 28-Jun-2013 | \$1653.75 |
| Joe Johnson Equipment Inc. | Sweeper Parts | 34285 | 28-Jun-2013 | \$752.45 |
| Konica Minolta Business | May 2013 Copier Charges | 34286 | 28-Jun-2013 | \$61.04 |
| Kreutz, Dave | Work Boots | 34287 | 28-Jun-2013 | \$100.00 |
| Lacombe Sign Masters | Vehicle Decals | 34288 | 28-Jun-2013 | \$207.91 |
| LOR-AL SPRINGS LTD. | Water | 34289 | 28-Jun-2013 | \$5.00 |
| Meridian Maverick | Bleach | 34290 | 28-Jun-2013 | \$1966.39 |
| NAPA Auto Parts - Rimbey | Filters | 34291 | 28-Jun-2013 | \$348.09 |
| On The Mark Productions | Canada Day Childrens Entertainment | 34292 | 28-Jun-2013 | \$262.50 |
| Palmer, Miyako | Extra Face Painter | 34293 | 28-Jun-2013 | \$490.41 |
| Physio-Control Canada Sales | Kit | 34294 | 28-Jun-2013 | \$229.32 |
| Pit Stop Parts & Performance | Oil | 34295 | 28-Jun-2013 | \$266.86 |
| PitneyWorks | Postage Meter | 34296 | 28-Jun-2013 | \$3150.00 |
| Pyrotec Alarms Inc. | Fire Alarm Inspection & Batteries | 34297 | 28-Jun-2013 | \$728.60 |
| Red Deer Overdoor | Serviced Door | 34298 | 28-Jun-2013 | \$428.40 |
| Rimbey Co-op Association | Coffee Room Supplies | 34299 | 28-Jun-2013 | \$3121.68 |

Town of Rimbey 2013
Accounts Payable Cheque List
From: 18-Jun-2013 To: 30-Jun-2013

| Vendor Name | Purpose | Cheque | Date | Amount |
|------------------------------|--|---------------|------------------------|------------------|
| Rimbey Foods Ltd. | | 34300 | 28-Jun-2013 | \$31.95 |
| Rimbey Historical Society | Canada Day Barrell Train | 34301 | 28-Jun-2013 | \$200.00 |
| Rimbey Home Hardware | Bulbs | 34302 | 28-Jun-2013 | \$1732.26 |
| Rimbey Implements Ltd. | Bearings & Adaptor | 34303 | 28-Jun-2013 | \$288.27 |
| Rimbey Municipal Library | Quarterly Appropriation for Library Services | 34304 | 28-Jun-2013 | \$23804.75 |
| Rimbey TV & Electronics 1998 | Case | 34305 | 28-Jun-2013 | \$68.24 |
| Russell, Jessica | Refund | 34306 | 28-Jun-2013 | \$25.00 |
| Speedy Glass 8766 | Glass 2009 Durango | 34307 | 28-Jun-2013 | \$307.65 |
| Stationery Stories & Sounds | Bulletin Board | 34308 | 28-Jun-2013 | \$1780.65 |
| Stenstrom, Peter | To pay Service Providers for Canada Day | 34309 | 28-Jun-2013 | \$972.00 |
| Sunsel Fireworks | Canada Day Fireworks | 34310 | 28-Jun-2013 | \$3750.00 |
| Superior Safely Codes Inc. | Closed Permits for April 2013 | 34311 | 28-Jun-2013 | \$945.26 |
| Tagish Engineering Ltd. | May 2013 Concrete Repairs Professional | 34312 | 28-Jun-2013 | \$29721.05 |
| Team Aquatic Supplies | Shirt | 34313 | 28-Jun-2013 | \$687.55 |
| TransAlta Energy Marketing | May 2013 Curling Club Power | 34314 | 28-Jun-2013 | \$317.06 |
| United Farmers Of Alberta | May 2013: Reg Fuel & Diesel | 34315 | 28-Jun-2013 | \$788.68 |
| Warren, Valerie | Refund | 34316 | 28-Jun-2013 | \$26.25 |
| | | | 113 cheques for | 322561.25 |

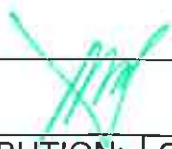
TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|---|--------------------|---|---------------|--------|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.1.2 | Confidential | Yes | No | XX |
| Topic | Department Reports | | | | |
| Originated by | Tony Goode | | Title | CAO | |
| BACKGROUND: | | | | | |
| The CAO provided a written report for the period ending June 30, 2013. | | | | | |
| | | | | | |
| Documentation Attached: | | Yes | XX | No | |
| DISCUSSION: | | | | | |
| Attached is a copy of the CAO's Report for the period ending June 30, 2013. | | | | | |
| | | | | | |
| RECOMMENDED ACTION: | | | | | |
| Administration recommends that Council accept the CAO Report as presented. | | | | | |
| | | | | | |
| CAO | |  | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |

CAO Report May & June 2013

1. Meeting with Atco Gas and provided updates on local developments.
2. Melissa and I met with Minister of Transportation to get updates on their construction program and discuss Rimbey issues.
3. Met with Tagish Engineering to review tendered construction projects.
4. Met with Gibson Energy regarding a proposed pipeline project and rail loading facility.
5. Attended a meeting with Council and Recreation Board to review the Recreation Trails Master Plan.
6. Met with Don Sheridan regarding land values.
7. Have spent considerable time dealing with pool issues.
8. Waiting to hear from the Office of the Privacy Commission regarding a complaint lodged by a local citizen.

TOWN OF RIMBEY AGENDA ITEM

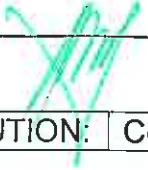
| | | | | | |
|---|--------------------|--------------|---------------|------------------|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.1.3 | Confidential | Yes | No | XX |
| Topic | Department Reports | | | | |
| Originated by | Melissa Beebe | | Title | Assistant CAO/DO | |
| BACKGROUND: | | | | | |
| The Development Officer provides a report summarizing the 2013 Building Permits. | | | | | |
| | | | | | |
| Documentation Attached: | | Yes | XX | No | |
| DISCUSSION: | | | | | |
| Attached is a copy of the 2013 Building Permits Summary. | | | | | |
| | | | | | |
| RECOMMENDED ACTION: | | | | | |
| Administration recommends that Council accept the Development Officers Report as presented. | | | | | |
| | | | | | |
|  | | | | | |
| CAO | | | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |



2013 Building Permits Summary To June 30 , 2013

| Zoning | | Number of Developments | Value |
|----------------------|---------------------|------------------------|-----------------------|
| Residential | New | 7 | \$642,772.40 |
| | Renovations & Other | 9 | \$269,000.00 |
| Commercial | New | 1 | \$2,470,000.00 |
| | Renovations | 0 | \$0.00 |
| Institutional | New | 0 | \$0.00 |
| | Renovations | 0 | \$0.00 |
| Industrial | New | 0 | \$0.00 |
| | Renovations | 0 | \$0.00 |
| TOTALS | | 17 | \$3,381,772.40 |

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|--|--------------------|---|----------------------|--------|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.1.4 | Confidential | Yes | No | XX |
| Topic | Department Reports | | | | |
| Originated by | Verne Browne | Title | Public Works Foreman | | |
| BACKGROUND: | | | | | |
| <p>Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.</p> | | | | | |
| Documentation Attached: | | Yes | XX | No | |
| DISCUSSION: | | | | | |
| <p>Attached is the report from the Public Works Department for the period ending June 30, 2013.</p> | | | | | |
| RECOMMENDED ACTION: | | | | | |
| <p>Administration recommends that Council accept the Public Works Report as presented.</p> | | | | | |
| CAO | |  | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |

PUBLIC WORKS REPORT – MAY/JUNE/13

- Daily monitoring & recording is done on our wells, both reservoirs, both lagoons and the lift station;
- Street sweeping ongoing – New street sweeper arrived on April 30/13;
- Grading of streets & alleys ongoing;
- Spring hydrant maintenance ongoing;
- Maintenance of electric motors, pumps, compressors is done on a scheduled basis in our water & wastewater facilities;
- Catherine Bassett-Rose on WCB from April 4 to part-time May 10(1-6 pm) & came back to work full time on June 4/13;
- Cam Fenwick back on May 3/13;
- Adele worked Household Hazardous Waste Round-Up on May 4/13;
- Rick & Dave super chlorinated well at RV Heaven on May 8/13;
- Compost pick-up started on May 13/13;
- Grass cutting & weed whacking being done on an ongoing basis;
- May 22/13 – Big spruce tree fell @ 5314 – 50th Street. Got bucket truck to clean-up – Best Price Tree Trimming came in May 23/13;
- Repaired sewer behind Buist;
- Pot hole filling on an ongoing basis;
- Burning wood @ Recycle as required;
- Put up No Parking Signs by Olson's Auction on May 28/13;
- June 5/13 – Hauled excess dirt from Eastview Crescent;
- Installed speed bumps in alley @ Drader Crescent;
- Pumped water from vaults;
- June 24/13 – Robert Habkirk started & was pothole filling;
- June 24/13 – Rick & Ron spent day pumping out the pool;
- J. Branco & Sons doing concrete work;
- Using the Flail mower down @ Recycle facility;
- Jag & Sons tarring/crack filling streets;

TOWN OF RIMBEY AGENDA ITEM

| | | | | | |
|-----------------|--------------------|--------------|---------------|--------------------------------|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.1.5 | Confidential | Yes | No | XX |
| Topic | Department Reports | | | | |
| Originated by | Peter Stenstrom | | Title | Director of Community Services | |

BACKGROUND:
 Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.

| | | | |
|-------------------------|-----|----|----|
| Documentation Attached: | Yes | XX | No |
|-------------------------|-----|----|----|

DISCUSSION:
 Attached is the report from the Director of Community Services for the period ending June 30, 2013.

RECOMMENDED ACTION:
 Administration recommends that Council accept the Director of Community Services Report as presented.

| | | | | |
|---|----------|--------|--------|--------|
| CAO  | | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: |



Community Services Report

July 17, 2013

Community Centre Maintenance

Through restructuring roles within our staff as well as a couple key “new hires”, we have been successful in the past 2 months addressing a long list of repair and refurbishment issues within the Community Centre. Moving forward we are developing a “maintenance schedule” to help us be more proactive with planning for routine upkeep and equipment replacement.

Fitness Centre

The Fitness Centre has undergone a much needed facelift that has been very well received by our users. The walls and some equipment have been repainted; mirrors, cables, upholstery, pads, treadmills and weight storage racks have or are being replaced; a spinner bike has been added; the card-lock system and one wall was moved and the space opened up. A security system and tv will be installed soon.

Rimbey Aquatic Centre

The pool has had low use this spring. The weather was cold and wet up until the last week of June. As the weather improved, the pool sprung a leak. The leak was in the main drain box which was inadequately supported as no concrete support existed even though it was supposed to be according to the original blue prints. Concrete was soon laid and the pool remained closed for a total of 22 days. As we are all aware, there is a sense of frustration regarding the pool in our community and we have taken dozens of calls from unhappy customers voicing their concern. We have been telling them that once the pool is open, we will communicate a plan to refund a portion of their season’s pass fee. The pool was scheduled to be open around 15 weeks this summer and now it appears that it will be just under 12 weeks. Since the pool has been closed for about 20% of the summer, we will likely refund 20-25% of their pass.

We struggled through May and June with low staffing in the life guard ranks. We made the decision to hire a pool receptionist which has proven to be a great solution. This frees up one guard whenever the receptionist is on duty which ultimately allows for 50 more users in the pool. For July and August we have 6 guards, 1 manager and 1 receptionist. This allows us to run the usual lineup of programs with little margin for error. We could use 1 or 2 more guards part time if they were available.

Because of the closure, on June 28th, Kira (pool manager) and I had the opportunity to go to Stettler to visit their pool. The Stettler pool is run by a lady named Sonia Dodd. She is well known and respected pool expert throughout Central Alberta. In fact she has been the RFP rep for Central Alberta and Pool Operators Course Instructor for several years. We were able to review Stettler’s procedures and documentation and take whatever we wanted to use as our own. At the end of the day, we identified a number of ways that we can improve how we operate our pool. Kira and I will be incorporating them over the coming weeks and months.

Spray Park

The Spray Park has not yet opened this summer. The decision was made to keep the park closed until the construction wrapped up on 53rd Ave. This was a safety concern due to the proximity of heavy equipment operating around unsupervised children. To complicate matters, on May 30th we discovered a fitting had disconnected causing water to

flood both the water basin and the control basin. The result was that mechanical and electrical components got submerged in water for an extended period of time. We immediately drained and dried the control basin and analyzed the equipment over the course of the next few days. Initially everything seemed to have survived, however we discovered recently that an electrical control panel did in fact malfunction and we are now working to get a replacement in as soon as possible. I expect that by the time you read this report, it will be fixed. With the installation of the sidewalk complete on 53rd Ave a solid barrier exists between the heavy equipment and Spray Park so we intend to open the park soon as possible.

Arena Scheduling & Advertising

Arena User Groups are meeting on July 16th to hammer out a schedule framework for the 2013/14 season. We are also renewing our rink board ads currently and are adding a centre ice logo that was created jointly between the Rimbey Minor Hockey Association and The Town of Rimbey. The logo will say, "Welcome to the Rimbey Arena" and it will contain the minor hockey logo.

Arena Dressing Room Change

We have swapped the Referees change room with the ladies change room. This will give the refs more separation from the players while getting the females closer to their male teammates while still maintaining separate change rooms.

Community Centre Naming Rights

Keyera is eager to continue the process of renaming the Rimbey Community Centre. We are still waiting to hear their decision on a name. Once the name is chosen an agreement will be finalized. As of our last meeting, they will most likely be willing to cover most of the costs associated with putting in signage. They are also interested in holding a community event officially kicking off the facility naming agreement. The amount will likely be \$25,000/year for 5 years.

New Staffing

We have promoted Stan Loyek to Recreation Facility Maintenance Lead Hand. He is responsible for setting daily priorities to ensuring day-to-day and long term repairs are done properly and in a timely manner. He is also managing the delegation of tasks to our Caretaker and Custodian. We have a new Caretaker named Darryl. He brings a lot of expertise with maintenance and minor renovations.

Recreation Master Plan

The Recreation Master Plan was finalized and presented to the public on June 12, 2013. The report was well received by those in attendance and feedback has been gathered since. No significant concerns were raised so the report has been finalized and is being presented to council for their approval at the July 17th meeting. The plan appears to be a quality document that will be very helpful in providing direction and setting priorities moving forward.

Rate Review

Under direction from the Recreation Board, I have been gathering information on user rates from similar community centre's, arenas, fitness centres, and pools. I am discovering that we are generally providing services for much less than our competitors. I will be proposing new rates for these services in the coming months.

Programs

We are focusing our efforts to increase opportunities for spontaneous use programs. Here is a list of what is currently being offered.

Summer Fun – We have about 25 kids registered. The cost is \$100/person. We are currently managing the program with 2 paid staff and one volunteer.

Community Bus Field Trips – Run in conjunction with the Summer Fun Program, there will be 4 field trips available to Rimbey kids occurring every 2 weeks throughout summer. They will be going to the Sylvan Water Slides, the Gull Lake Beach, Country Acre Stables and the Lacombe Corn Maze. Anyone 6-17 are welcome to participate.

Drop-in Sports – Ultimate Frisbee on Thursday's (okay participation, 6-10 people / week); Floor Hockey on Wednesday's (low participation, 2-5 people / week); Badminton on Tuesday's (low participation, 2-5 people / week); Soccer on Monday's (just starting).

Open Gym – The Main Auditorium is open daily from 9am to 4pm for drop-in use. We are charging \$2/person. We have had very little interest so far in this program.

Pickleball – We are planning on introducing Pickleball to Rimbey this fall! Pickleball is a fun and active sport that is well suited for our Community Gym. I have recently purchased the equipment. The best way to describe the activity is as an oversized game of Ping-Pong that is played on a badminton court. The sport is very popular with seniors and other demographics in North America so we are excited to bring it here. The plan will be to hold a clinic to introduce the sport with a drop-in schedule to follow.

Aquatic – The pool staff are running a variety of spontaneous use and registration based programs that include lane swim, swimming lessons and aqua fit. All programs have had good registration numbers.

New programs being discussed and planned – Geocache, aerobics, babysitting course and ball-room dancing.

Events

Canada Day – Canada Day Celebrations went well. The weather was great...if you like hot weather. The heat seemed to keep people in the shade so participation in some activities was lower than usual. We stuck to the same format that has been used in past years. Our focus was mainly on children for the bulk of the day. Our numbers were slightly lower than last year and participation from adults and seniors was lower. For next year we would like to add some new components and to make some changes to keep the event interesting and appealing to all ages.

Rodeo Parade – We are expecting a big parade this year. This year we decided to not take pre-registrations due to the fact that typically 90% of entries just show up. We will track entries at the event as they gather before the parade between 9am and 10:30am. We are excited this year as we received more volunteers than usual. This will help as we aim to control traffic and keep the parade route clear. For outside performers we have the Red Deer Royals and the Red Deer Adult Marching Band. We did try to secure a pipe band but everyone was booked up. The route has been slightly modified due to the construction on 53rd ave, we will now exit the school fields from the south side onto 52nd Street.

Movie Nights – We will be showing pre-release movies at the Rimbey Community Centre's Upper Auditorium starting August 20th. The event will occur on the 3rd Tuesday of each month at 6:30pm. The cost will be \$5/person which will include admission, pop and popcorn.

Respectfully submitted by:

Peter Stenstrom
Director of Community Services

TOWN OF RIMBEY AGENDA ITEMS

| | | | | | |
|-----------------|---|--------------|---------------|-----|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.2.1 | Confidential | Yes | No | XX |
| Topic | FCSS/RCHHS Board Meeting Minutes May 15, 2013 | | | | |
| Originated by | Tony Goode | | Title | CAO | |

BACKGROUND:

The FCSS/RCHHS held their board meeting on May 15, 2013.

| | | | |
|-------------------------|-----|----|----|
| Documentation Attached: | Yes | XX | No |
|-------------------------|-----|----|----|

DISCUSSION:

Attached is a copy of the FCSS/RCHHS Board Meeting Minutes from May 15, 2013.

RECOMMENDED ACTION:

Administration recommends Council accept the FCSS/RCHHS Board Meeting Minutes of May 15, 2013 as presented.

CAO 

| | | | | |
|---------------|----------|--------|--------|--------|
| DISTRIBUTION: | Council: | Admin: | Press: | Other: |
|---------------|----------|--------|--------|--------|

**Family and Community Support Services (FCSS)
Rimbey Community Home Help Services (RCHHS)
BOARD MEETING MINUTES
May 15, 2013
9:30 a.m. Rimbey Provincial Building**

Present:

Nancy Hartford, Chairperson
Irene Steeves, Vice Chairperson
Viola Schneider, Board Member
Pat Weeks, Board Member
Paul McLauchlin, Board Member
MaryAnn Josephison, Board Member
Bill Coulthard, Board Member
Peggy Makofka, Executive Director
Christine Simpson, Recording Secretary

Regrets:

Scott Ellis, Board Member

1. CALL TO ORDER

The Meeting was called to Order by: Nancy Hartford, Chairperson at 9:40 a.m.

2. APPROVAL OF AGENDA

13-05-01 MOTION: By: P. Weeks: That the agenda is adopted with the following additions:

- 5.4 Vitalize 2013
- 11.4 Alberta Human Services
- 11.5 FCSSAA Survey
- 11.6 Community Spirit

CARRIED.

3. PREVIOUS MEETING MINUTES –April 17, 2013

13-05-02 MOTION: By: V. Schneider: That the Minutes of the April 17, 2013 meeting be adopted with the following corrections:

MOTION 13-04-04 Remove the wording "and that the Finance Committee recommend to the Rimbey FCSS Board"

CARRIED.

4. BUSINESS ARISING FROM THE MINUTES

5. OLD BUSINESS

- 5.1 West Central FCSSAA Spring meeting- May 15th @ 1:00 p.m. in Lacombe
- 5.2 Volunteer Week Event
- 5.3 Chamber of Commerce Trade Fair
- 5.4 Vitalize 2013

13-05-03 MOTION: By: I. Steeves: That the Board approves to send an additional staff member to Vitalize 2013 Seconded by: B. Coulthard.

CARRIED.

6. FINANCE

6.1 May 15, 2013 Finance Committee Meeting Minutes/Highlights

13-05-04 MOTION: By: I. Steeves: That the Minutes of the May 15, 2013 Finance Committee Meeting be accepted as information.

CARRIED.

6.2 Community Initiative Program applications

13-05-05 MOTION: By: M. Josephison: That the Agency applies for the Community Initiative Program. Seconded by: V. Schneider.

CARRIED.

6.3 Community Spirit 2012 application

7. WRITTEN REPORTS

- 7.1 Home Support/Personal Care
- 7.2 Palliative Care
- 7.3 Medical Alert
- 7.4 Compass Program
- 7.5 Education Coordinator
- 7.6 Seniors Information & Referral Centre
- 7.7 Volunteer Income Tax
- 7.8 Food Bank
- 7.9 Volunteer Services
- 7.10 Adult Day Support
- 7.11 Community Kitchen
- 7.12 Internet Technology
- 7.13 Rimbey Parent Link Centre
- 7.14 Healthy Families/Babies First
- 7.15 Rainbows
- 7.16 Family Resource Library
- 7.17 New Horizon's- Elder Abuse Awareness
- 7.18 Volunteer Visitor
- 7.19 Meals on Wheels
- 7.20 Office Manager/Quality Control

13-05-06 MOTION: By: P. Weeks: That the Written Reports be accepted as information.

CARRIED.

8. POLICY/RISK MANAGEMENT COMMITTEE

13-05-07 MOTION: By: N. Hartford: That the policy/risk management meeting be moved to Tuesday June 4, 2013 at 10:00 a.m.

CARRIED.

9. DIRECTOR'S REPORT

- 9.1 Central Alberta Immigrant Women's Association
- 9.2 National victims of Crime Awareness Week- Anti-bullying movie
- 9.3 Seniors Week Celebration
- 9.4 Meals on Wheels- update

13-05-08 MOTION: By: P. Weeks: That the Director's Report be accepted as information.

CARRIED.

10. NEW BUSINESS

10.1 Local Authority Pension Plan

13-05-09 MOTION: By: B. Coulthard: that the Agency set up Pension Plan for full time employees. Seconded by: M. Josephison

CARRIED.

10.2 FCSS Team Leaders Retreat

13-05-10 MOTION: By: V. Schneider: That the Board approves a budget of up to \$5000.00 for the Team Leaders Retreat. Seconded by: I. Steeves

CARRIED.

10.3 Controller position- update

10.4 FCSS Charity Golf Tournament- promo items

13-05-11 MOTION: By: P. Weeks: That the Agency purchase promo item for golf tournament up to \$1500.00. Seconded by: V. Schneider

CARRIED.

10.5 2013 Wellness Symposium

13-05-12 MOTION: By: B. Coulthard: That the Executive Director attends the 2013 Wellness Symposium 2013 at the expense of the Agency. Seconded by: V. Schneider

CARRIED.

10.6 FCSS Staff Barbeque

13-05-13 MOTION: By: B. Coulthard: That the Board approves a donation of \$200.00 towards the staff BBQ. Seconded by: M. Josephison

CARRIED.

11. CORRESPONDENCE

11.1 April Payroll Memos

11.2 Alberta Home visitation Network- newsletter

11.3 Verbal report Rimoka-P. McLaughlin

12. NEXT MEETING DATE – June 19, 2013 10:00 a.m.

13. ADJOURNMENT

13-05-14 MOTION: By: N. Hartford: That the Meeting adjourns at 10:30 a. m.


CARRIED.

14. BOARD SHARING TIME

N. Hartford, Chairperson

C. Simpson, Recording Secretary

TOWN OF RIMBEY AGENDA ITEMS

| | | | | | |
|--|--|--------------|---|--------|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.2.2 | Confidential | Yes | No | XX |
| Topic | Rimbey Historical Society Board Meeting Minutes May 21, 2013 | | | | |
| Originated by | Tony Goode | | Title | CAO | |
| BACKGROUND: | | | | | |
| The Rimbey Historical Society held their board meeting on May 21, 2013. | | | | | |
| | | | | | |
| Documentation Attached: | | Yes | XX | No | |
| DISCUSSION: | | | | | |
| Attached is a copy of the Rimbey Historical Society Board Meeting Minutes from May 21, 2013. | | | | | |
| | | | | | |
| RECOMMENDED ACTION: | | | | | |
| Administration recommends Council accept the Rimbey Historical Society Board Meeting Minutes of May 15, 2013 as presented. | | | | | |
| | | | | | |
| CAO | | |  | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |

Rimbey Historical Society
Meeting Minutes of May 21, 2013

- Present:** B. Oldfield, B. Birtsch, L. Varty, E. Hornsey, P. Hansen, H. Kenney, J. Salomons, J. Webb, B. Godlonton & C. Jones
- Order:** Harold Kenney called the meeting to order at 7:32 p.m.
- Agenda:** Moved by Eric Hornsey and seconded by Larry Varty to approve the agenda as presented. CARRIED
- Minutes:** Moved by Jack Webb & seconded by John Salomons to approve the minutes of the April 16, 2013 meeting. CARRIED
- Old Business:** Larry Varty showed the Board one of the magnetic signs they purchased.

Committee Reports

President: No Report.

Treasurer: The treasurer's report for April, 2013 was presented.

Moved by Pauline Hansen and seconded by Jack Webb to approve the Treasurer's Report. CARRIED

Grants: Pauline Hansen reported that we received a Spirit Grant in the amount of \$3,306.41.

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Pauline Hansen and seconded by Brian Godlonton to approve installing a display pad in front of the truck museum. CARRIED

Farmer's Market No Report

Gaming No Report

Restoration & Trucks: John Salomons reported that they were still working on the old truck. He found piston rings and tires for the truck. John also reported that he got prices for a trailer. At New Can there is a used trailer for around \$4000.00 and a new trailer for around \$5,000.00. The Board also discussed various trailers at Don Laing. John Salomons is to check them out and decide which is the best deal. John also informed the Board the Olds College would like a couple of trucks at their celebration to be held on July 18-20, 2013.

Buildings & Yard: Eric Hornsey reported that Ralph's Painting was the only tender for painting and Booth Construction was the only tender on construction repairs.

Page 2.

Moved by Jack Webb and seconded by Larry Varty to accept the tender of Ralph's Painting of the White Museum and the north side of the Church Bell Tower in the amount of \$8,000.00 including GST. CARRIED

Moved by John Salomons and seconded by Eric Hornsey to accept the tender of Booth's Construction for 326 lineal ft. of 4' sidewalks in the amount of \$8400.00 including GST. CARRIED

Park Events: Larry Varty reported he found 3 trophy sponsors for the Show & Shine. He also reported that he would like 2 trucks displayed for the FCSS Spring Into Action to be held on May 25, 2013. Larry also reported that the tables take up a lot of storage area in the alcove and would like to see them stored in the pole shed.

Volunteer
& Recruitment Harold Kenney reported that they have some new volunteers.


Town Rep. Jack Webb reported that he will be attending the Eckville parade on June 1st and would like 1 truck. Harold Kenney asked Jack to get a copy of the blanket volunteer insurance policy.

New Business: John Salomons and Cheryl Jones asked about moving some of the trucks & equipment around. The consensus of the Board was that they were to arrange the trucks & equipment as they see fit. There was also a discussion of equipment that were to be deassessed. Cheryl is to make a list for the next Board meeting.

Next Meeting: June 18, 2013

Adjournment: Moved by Jack kWebb to adjourn the meeting at 9:08 p.m.

TOWN OF RIMBEY AGENDA ITEMS

| | | | | | |
|--|--|--------------|---------------|--------|----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.2.3 | Confidential | Yes | No | XX |
| Topic | Beatty Heritage House Society Board Meeting Minutes July 2, 2013 | | | | |
| Originated by | Tony Goode | | Title | CAO | |
| BACKGROUND: | | | | | |
| The Beatty Heritage House Society held their board meeting on July 2, 2013. | | | | | |
| | | | | | |
| Documentation Attached: | | Yes | XX | No | |
| DISCUSSION: | | | | | |
| Attached is a copy of the Beatty Heritage House Society Board Meeting Minutes from July 2, 2013. | | | | | |
| | | | | | |
| RECOMMENDED ACTION: | | | | | |
| Administration recommends Council accept the Beatty Heritage House Society Board Meeting Minutes of July 2, 2013 as presented. | | | | | |
| | | | | | |
| CAO  | | | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |

Meeting was called to order at 8:15 PM by Chairperson Teri Ormberg.

In attendance: Teri Ormberg

Jackie Anderson

Florence Stemo

Ed Grumbach

Murray Ormberg

MINUTES of previous meeting read by Florence. Adopted as read by Murray; seconded by Ed. Carried.

CORRESPONDENCE: Information re Annual Volunteer Fair Oct. 17, 2013

TREASURER'S REPORT: unavailable

OLD BUSINESS:

BATHROOM DOOR LOCK has been adjusted to better accommodate the skeleton key.

A CHINA CABINET (circa 1930) has been purchased with money donated in memory of Charter Member Alvina Grumbach. (Details recorded in Acquisition File)

RODEO LUNCH Plans were finalized.

NEW BUSINESS:

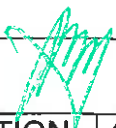
Gayle Rondeel, representing the Farmers' Market Board, asked if we would handle the coffee and doughnut kiosk on Sat. July 11. The market is moving downtown that day in order to participate in the Chamber 's Sidewalk Sale. We agreed to do this.

NEXT MEETING: August 5, 2013.

ADJOURNMENT: By Ed at 9:30 PM.

Florence Stemo Secretary

TOWN OF RIMBEY AGENDA ITEMS

| | | | | | |
|--|---|--------------|---------------|--------|----|
| Meeting | Council Meeting | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 8.3. | Confidential | Yes | No | XX |
| Topic | Council Reports | | | | |
| Originated by | Tony Goode | | Title | CAO | |
| BACKGROUND: | | | | | |
| The Mayor and Councillors provide reports on their activities. | | | | | |
| | | | | | |
| Documentation Attached: | | Yes | XX | No | |
| DISCUSSION: | | | | | |
| Attached are the following reports: 8.3.1 Mayor's Report | | | | | |
| | | | | | |
| RECOMMENDED ACTION: | | | | | |
| Administration recommends Council accept Council reports as presented. | | | | | |
| | | | | | |
| CAO |  | | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |

Mayors Report July 11.

June 20. Attended question and answer session put on by Rimbey Regional Synergy Group public meeting.

June 21. Committee of the Whole.

June 21. Coffee with Council. Three people attended.

June 22. Gave greetings from the town at the Oldtimers Reunion.

June 24. Spoke to Dave Buist and Sharon Mickla of Bethany Group.

June 25. Spoke with Mike Roma of RC Strategies for update on Master Plan.

June 26. Met a resident to discuss traffic around his residence.

June 26. Spoke to a resident about zoning.

June 27. Lunch with Fortis in Ponoka.

June 27. Met with Gerald from Tagish for summary of the plan for repairing the pool .

June 28. Coffee with Council. Discussed municipal emergency plan.

July 1. Attended Canada Day celebrations at Paskapoo Park.

July 3. Attended the ground breaking ceremony for the new building being constructed by the Agriculture Society.


July 5. Coffee with Council. Discussed crosswalk at the Co-op.

July 8. Attended Consultation regarding the impacts of EMS Dispatch Changes lead the Honourable Greg Weadick Associate Minister of municipal Affairs.

July 9. Met with Tagish, Fortis and Melissa to discuss trails.

July 10. Met with Dianne of Community Futures, Beth and Annette of Big Brothers Big Sisters, Leanne of Neighbourhood Place and Peter Stenstrom.

TOWN OF RIMBEY AGENDA ITEMS

| | | | | | |
|--|----------------|---|---------------|--------|-----|
| Meeting | Council | Meeting Date | July 17, 2013 | | |
| Agenda Item No. | 9.0 | Confidential | Yes | No | XX |
| Topic | Correspondence | | | | |
| Originated by | Tony Goode | | | Title | CAO |
| BACKGROUND: | | | | | |
| | | | | | |
| Documentation Attached: | Yes XX | | | No | |
| DISCUSSION: | | | | | |
| 9.1 Rimbey FCSS Charity Golf Tournament 9.2 Town of Bentley Annual Town and Country Fair Days Parade 9.3 Alberta Municipal Affairs (PIDA) 9.4 Brent Bratland – Thank You Letter 9.5 Thom Laycraft – Paskapoo Park 9.6 Alberta Municipal Affairs – MSI Qualifying Projects | | | | | |
| RECOMMENDED ACTION: | | | | | |
| Administration recommends Council accept items 9.1 and 9.2 as information. | | | | | |
| | | | | | |
| CAO | |  | | | |
| DISTRIBUTION: | Council: | Admin: | Press: | Other: | |



Rimbey FCSS Charity Golf Tournament

PO Box 404 Rimbey, Alberta T0C 2J0

Title Sponsor



Spruce Haven Golf Resort

Thursday August 15th, 2013

Frontline Compression Services Inc.

5409 - 44 St. Rimbey, AB. T0C 2J0 Phone: 403-843-4546 Fax: 403-843-0060

E-Mail: kevin@frontlinesvs.net

June, 2013

Dear: Community Member

RE: RIMBEY FCSS Charity Golf Tournament

We would like to invite you to participate in the **3rd Annual Rimbey FCSS Charity Golf Tournament and Fundraiser** on **Thursday, August 15th** at the Spruce Haven Golf Resort. For our 3rd Annual Tournament the Rimbey FCSS has chosen to support staffing and Volunteer Development of the Volunteer Centre as the recipient for the funds raised at this year's tournament.

A registration fee of \$150.00 per golfer includes: 18 holes of Pasture Golf, Cart Rental, Hot Breakfast served from 7:30 to 9:00 a.m., with Tee-Off at 9:30 a.m. At approximately 4:30 pm there will be a Steak BBQ with a Loonie auction and many fun prizes to be given away.

Sponsorship of the tournament is essential for success in fundraising for staffing and Volunteer Development of the Volunteer Centre. For those interested a sponsorship package sheet listing the various options is enclosed. Sponsors will receive recognition in correspondence, golf program, and appropriate signage on the course.

We appreciate your support to this very worthy cause and urge you to please register by completing the enclosed registration application. In the past, similar events usually sell out and the number of golfers is limited, so early registration is recommended.

We look forward to hosting you on **Thursday, August 15, 2013**. If you require further information please contact Rimbey Family Community Support Services by phone at (403)843-2030, fax (403)843-3270, or e-mail us at info@rimbeyfcss.com Contacts: Peggy Makofka or Christine Simpson.

Thank you for your time.



Spruce Haven Golf Resort
Tournament Host

Rimbey FCSS Charity Golf Tournament

PO Box 404 Rimbey, Alberta T0C 2J0

Thursday, August 15th, 2013

Spruce Haven Golf Resort



Title Sponsor:



Frontline Compression Services Inc. 5409 - 44 St. Rimbey, AB. T0C 2J0
Phone: 403-843-4546 Fax: 403-843-0060 E-Mail: kevin@frontlinesvs.net

Schedule

- 7:30 a.m. Breakfast & Registration
- 9:00 a.m. Welcome, Game Plan & Group Photos
- 9:30 a.m. Texas Scramble Shotgun Start
- 4:30 p.m. Barbecue Supper

THE FOLLOWING HOLES ARE SPONSORED BY:

Cart Sponsor (1) - \$2,000 – Two Free Passes - BAMSS Contracting Inc.

- γ Signage on Golf Carts
- γ Name recognition in Tournament Program

Supper Sponsor (1) - \$1,500 – Two Free Passes - S & S Shippy Construction

- γ Corporate Banner at Supper Area
- γ Name recognition in Tournament Program

Breakfast Sponsor (1) - \$1,500 – Two Free Passes - Good Mountain Energy

- γ Corporate Banner at Breakfast Area
- γ Name recognition in Tournament Program

Volunteer Sponsors (1) - \$ 1,500 - Two Free Pass

- γ Signage on one specific tee box
- γ Name recognition in Tournament Program

Hole Sponsors (9) - \$ 1,200 - One Free Pass – Servus Credit Union – Ponoka County

- γ Signage on one specific tee box
- γ Name recognition in Tournament Program

Shrimp Hole Sponsor (1) - \$ 1,200 - One Free Pass-

- γ Signage on one Special Feature
- γ Name recognition in Tournament Program

Special Feature Sponsors - \$500 γ Name recognition in Tournament Program γ Signage on Special Feature

- γ Options:
 - ☐ Closest to Pin-
 - ☐ Longest Drive-
 - ☐ Hole in One-
- ☐ Hot Dogs-
- ☐ Sliders-

Crossfire Directional Drilling - Dynamic Insurance Group

Other Sponsors:

Rimbey Co-op Assoc. Silverbelt Septic Foxcover Glass Studio LOR-AL Springs Water Above & Beyond Compression Cutting Corner W. Pidhermey Welding Ltd.

Sponsorship in any category or donation will be greatly appreciated.

Prizes Loonie Auction First Tee Gifts Charitable Cash Donation (tax receipt)

All donations and sponsors receive name recognition in Tournament Program.

Note: Spruce Haven is a 9-hole pasture course. Two rounds will be played. Located 12 km north of Rimbey



Spruce Haven Golf Resort
Tournament Host

Rimbey FCSS Charity Golf Tournament

Box 404 Rimbey, Alberta T0C 2J0
Thursday August 15th, 2013
Spruce Haven Golf Resort



Schedule

- 7:30 a.m. Breakfast & Registration
- 9:00 a.m. Welcome, Game Plan & Group Photo
- 9:30 a.m. Texas Scramble Shotgun Start
- 4:30 p.m. Barbecue Supper

Title Sponsor



Frontline Compression Services Inc. 5409 - 44 St. Rimbey, AB. T0C 2J0
Phone: 403-843-4546 Fax: 403-843-0060 E-Mail: kevin@frontlinesvs.net

Cut on the dotted line

Participant Registration Form

The registration fee of \$150.00 per golfer includes: 18 holes of Pasture Golf, Cart Rental, Hot Breakfast served from 7:30 to 9:00 a.m., and Tee-Off at 9:30 a.m. At approximately 4:30 pm there will be a Steak BBQ with a loonie auction and many prizes to be given away.

Please register by completing the information below.

Name: _____ Phone: _____
 Company: _____ Fax: _____
 Mailing Address: _____ Email: _____

I wish to play with: _____ Contact Number: _____
 _____ Contact Number: _____
 _____ Contact Number: _____

OR

Please assign me to a foursome

The entry fee is \$150.00 per player (includes power cart). Charitable tax receipts will be issued as per the guidelines of the Rimbey FCSS/RCHHS Policy.

Sponsorship: _____ Donation: _____ Prizes: _____ Reg. Fee: _____ Total Amount: _____
 Method of Payment Cheque Cash Name: _____

Please complete all information and make payments payable to:
Rimbey Community Home Help Services
 Box 404
 Rimbey, Alberta T0C 2J0
 Fax: (403) 843-2030
 Email: info@rimbeyfcss.com
 Contacts: Peggy Makofka or Christine Simpson

 Address: _____

 Authorized Sig.: _____

Sponsorship in any category or donation will be greatly appreciated.

- Prizes
- Loonie Auction
- First Tee Gifts
- Charitable Cash Donation (tax receipt)

All donations and sponsors receive name recognition in Tournament Program.

Note: Spruce Haven Golf Resort is a 9-hole pasture course. Two rounds will be played. Located 12 km north of Rimbey.

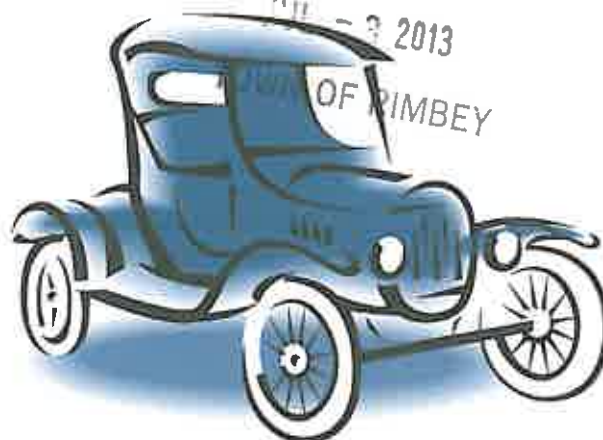
RECEIVED

JUL - 3 2013

TOWN OF RIMBEY

June 20, 2013

Town of Rimbey
Box 350
Rimbey, Alberta
T0C 2J0



Dear Mayor Ibbotson and Council

**RE: Annual Town and Country Fair Days
BENTLEY, ALBERTA.
AUGUST 8TH THROUGH 11TH, 2013**

We wish to extend an invitation to any of Council who wish to participate in our annual parade to be held *Thursday, August 8, 2013*.

Please join our Council for a luncheon to be hosted in the Bentley Drop In Centre (located in the Municipal Office building) at 11:30 a.m. Should you require a vehicle for use in the parade, please advise.

Please ensure that you bring an identification sign that can be placed on the exterior of the vehicle. If your community has a float, we are also extending an invitation for same to participate in the parade. Judging commences at 11:30 a.m. at the Curling Rink with the parade starting at 1:00 p.m.

For safety purposes we ask that candy not be thrown from a moving vehicle.

Please R.S.V.P. on or before July 25, 2013, to jean.bentley@telus.net or 403-748-4044, in order that we may confirm attendees for our luncheon and required parade vehicles.

The theme of the parade will be: **"SALUTE TO THE KROOZIN WEST SHOW & SHINE"**

The Sunset Hills Riding Club has organized the parade since its inception.

Yours truly,

Joan Dickau
Mayor



ALBERTA
MUNICIPAL AFFAIRS TOWN OF RIMBEY
Office of the Minister

RECEIVED

JUL - 3 2013

AR68462

June 28, 2013

His Worship Sheldon Ibbotson
Mayor
Town of Rimbey
PO Box 350
Rimbey, AB T0C 2J0

Dear Mayor Ibbotson:

The new *Public Interest Disclosure (Whistleblower Protection) Act (PIDA)* came into force on June 1, 2013. The Act is a cornerstone in the Government of Alberta's commitment to providing a more accountable and transparent government.

This legislation facilitates the disclosure and investigation of wrongdoing in the public sector and protects employees from reprisal for making a disclosure. *PIDA* establishes a robust disclosure and investigation framework for a broad range of wrongdoings including illegal acts; actions or omissions that create a danger to health, safety, or the environment; and gross mismanagement of public funds. Please see the attached *PIDA* Highlights for additional information about the *Act*.

PIDA applies to the Alberta Public Service; provincial agencies, boards and commissions with employees; post-secondary institutions; school boards, charter schools, and accredited private schools that receive public funding; and public sector health entities. Under the legislation, public entities are expected to implement internal procedures to manage and investigate disclosures of wrongdoing and to ensure a safe environment for employees to bring forward matters in the public interest.

Although municipalities of Alberta are not entities under *PIDA*, we believe your municipality would benefit from the legislation. Please review the legislation available at www.qp.alberta.ca and if you wish to opt-in and be listed as an entity, please write to:

Honourable Don Scott, Associate Minister
Accountability, Transparency and Transformation
103 Legislature Building
10800 - 97 Avenue NW
Edmonton AB T5K 2B6

.../2

Mayor Sheldon Ibbotson
Page 2

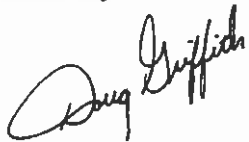
At a minimum, I urge you to adopt similar whistleblower policies that mirror the new provincial requirements. Implementing whistleblower protections will enhance the public's confidence in elected officials, public institutions and the staff delivering programs and services to Albertans.

I am aware that many municipalities have existing whistleblower protection mechanisms in place. For these municipalities, I applaud your leadership and encourage a thorough review of these policies against the new legislation to demonstrate a renewed commitment to accountability and transparency.

If you have questions about *PIDA*, please contact Trevor Bergen, Manager, Policy Services with Service Alberta, toll-free at 310-0000, then 780-644-8560, or at trevor.bergen@gov.ab.ca.

Thank you for your continued dedication to Albertans.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Griffiths". The signature is written in a cursive, flowing style.

Doug Griffiths
Minister

Attachment

copy: Honourable Don Scott, QC
Associate Minister of Accountability, Transparency and Transformation

Public Interest Disclosure (Whistleblower Protection) Act Highlights

The new *Public Interest Disclosure (Whistleblower Protection) Act* (PIDA) is a cornerstone of the government's accountability, transparency and transformation mandate. The Act will come into force on June 1, 2013 and is available at: <http://www.qp.alberta.ca/documents/Acts/p39p5.pdf>

The purposes of the Act include:

- Facilitating the disclosure of **wrongdoing**
- Protecting those who make disclosures from **reprisal**
- Resolving recommendations arising from investigations
- Promoting confidence in the public sector

Wrongdoing includes:

- *Illegal acts*
- *Threats to health, safety or the environment*
- *Gross mismanagement of public funds*

Reprisal includes:

- *A dismissal, layoff, suspension, demotion or transfer, discontinuation or elimination of a job, change of job location, reduction in wages, change in hours of work or reprimand*
- *Threats to take adverse action*

The Act will cover:

- Alberta Public Service and agencies, boards and commissions
- Post-secondary academic institutions, school boards, charter schools and certain private schools and the public health sector

The Act establishes a new Officer of the Legislature:

- The Public Interest Disclosure Commissioner is responsible for investigating and making recommendations related to disclosures of wrongdoing and reprisals
- The Ombudsman will be appointed to fulfill this role

All public entities covered under the Act must establish responsive disclosure procedures:

- Chief Officers will be responsible for implementing procedures for managing disclosures and communicating these to their employees
- A senior official in each public entity must be designated to manage disclosures
- The Act sets out detailed requirements that must be present in all internal procedures, including protecting the identify of individuals involved in the disclosure and investigation process

How does an employee report a wrongdoing or a reprisal?

- Employees are expected to exhaust the internal disclosure procedures before engaging the Commissioner
- In certain circumstances, such as an imminent threat to health, safety or the environment, the employee may disclose directly to the Commissioner
- In cases where an employee is unsatisfied with the outcome of the internal disclosure process, the employee may make a further disclosure to the Commissioner
- The Commissioner has the discretion to investigate and make recommendations where wrongdoing has been confirmed
- Where a reprisal is taken as a result of a disclosure, it is reported directly to the Commissioner
- Reports following investigation by the Commissioner are directed to the level of authority necessary

The Act establishes strong enforcement mechanisms:

- PIDA creates offences for making a reprisal in response to a disclosure, obstructing an investigation, destroying records or making false or misleading statements to an investigator
- Penalties as a result of prosecution for an offence include:
 - \$25,000 fine for first conviction
 - \$100,000 fine for subsequent convictions
- The Act does not replace other remedies and, where appropriate, wrongdoings must be referred to the appropriate authority
 - For example, investigations that confirm fraudulent use of public funds would be referred to law enforcement for prosecution

Transparency through public reporting:

- Public entities and the Commissioner must report annually on:
 - Number of inquiries
 - Number of disclosures of wrongdoing and reprisals
 - Number of investigations
 - Recommendations made and actions taken to resolve wrongdoings
- The Commissioner's report may also identify systemic problems and recommendations not adopted

Mandatory review of Act:

- A special committee established by the Legislative Assembly will undertake a comprehensive review of the Act
 - Within 2 years of coming into force
 - Every following 5 years
- This will ensure the objective of facilitating the disclosure of wrongdoings and protecting those who make disclosures continues to be met

July 3, 2013

Mayor and Council
Town of Rimbey
RIMBEY, Alberta.
T0C 2J0

DELIVERED BY HAND

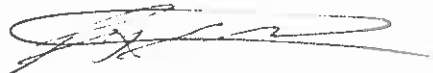
Dear Mayor Ibbotson and Council:

I am writing to thank you for installing the speed "humps" in the back alley of Drader Crescent. Having taken the time to observe the traffic flow since the project was completed I am pleased to advise that the number of vehicles using the alley has decreased significantly and of course, the speed of those that choose to use that lane is considerably slower which also addresses the safety issue. There is little or no dust created by the slower moving vehicles which is a bonus.

I would like to extend my thanks to the Town Foreman Vern Browne and Rick Schmidt who I met on site at the start of the installation for the time and effort they put into the development of the humps as I realize this took them away from their regular work during a busy time of the year.

I hope you appreciate that this is an inconvenience to the residents along the alley but safety is paramount and we feel that this solution will go a long way to reach that goal. My neighbours have indicated to me that they are pleased with the reduced traffic and slower speed of the vehicles that do use the alley.

Yours truly



Brent Bratland

Kathy

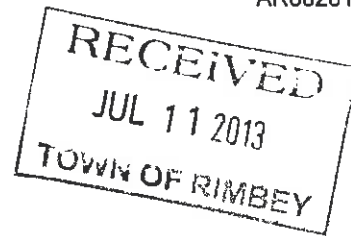
From: Thom Laycraft
Sent: Wednesday, July 10, 2013 7:47 PM
To: Kathy
Subject: Rimbey Rocks

We stopped into Rimbey last Saturday while on a one day tour of the region including Ma-Me-O Beach, Winfield, Bluffton, Bentley, Gull Lake, Bowden and Olds. We were blown away by Pas Ka Poo Park. It was the highlight of the entire day. I prefer it to Calgary's Heritage Park because it is so compact and of course the natural beauty of the trees and pond. It is one of the nicer parks in the entire province.

Thom Laycraft
Calgary, Alberta

July 3, 2013

His Worship Sheldon Ibbotson
Mayor, Town of Rimbey
PO Box 350
Rimbey, AB T0C 2J0



Dear Mayor Ibbotson: *Sheldon*

Thank you for your project applications under the capital funding component of the Municipal Sustainability Initiative (MSI).

I am pleased to inform you that the following projects have been accepted as qualifying projects under the capital funding guidelines. Your municipality may apply the following amounts of your MSI capital funding allocation to the qualifying costs of these projects:

| | | |
|----------|-----------------------------------|-----------|
| CAP-4906 | 53 Avenue Reconstruction | \$461,756 |
| CAP-4907 | Sidewalk Replacement | \$121,000 |
| CAP-4908 | Public Works Street Sweeper | \$245,000 |
| CAP-4909 | Community Centre Washroom Upgrade | \$ 75,000 |

In order to recognize your success through these projects, and to recognize the contribution that the MSI has made in achieving this success, please include them in a published list of MSI-funded projects that is available to the public.

As per the MSI capital guidelines, I may select specific projects that merit enhanced public recognition. If one or more of the above projects are selected, my ministry will contact you to develop a joint communication plan.

I wish you, your council, and the municipality's staff continued success with these projects.

Sincerely,

Doug Griffiths
Minister

copy: Tony Goode, Chief Administrative Officer, Town of Rimbey